

**BOROUGH OF PENNINGTON
RESOLUTION 2024-8.14**

**RESOLUTION CREATING ADVISORY COMMITTEE ON HOUSING
AND REDEVELOPMENT MATTERS**

WHEREAS, Pennington Borough Council is addressing the potential redevelopment of private and public properties in the Borough in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.;

WHEREAS, the range of matters to be addressed require compliance with complex substantive and procedural standards, the need for uniform treatment of common elements across all projects considered, and, most importantly, the impact of proposed redevelopment on the community, including the interests of both property owners to be directly affected and the Borough as a whole;

WHEREAS, N.J.S.A. 40A:12A-42 authorizes a municipality to create an advisory council to advise it regarding housing and redevelopment matters;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, as follows:

1. The Advisory Committee on Redevelopment Issues (“Committee”) is hereby created. It shall consist of six members, of which two shall be members of Borough Council appointed by the Mayor, two shall be members of the Planning Board appointed by the Mayor and may include the Mayor for as long as he serves on the Board, and two shall be the Borough Administrator and the Borough Planner, respectively, who shall serve *ex officio*.
2. The purpose of the Committee is to advise Borough Council in connection with the exercise of its authority under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq., and all other policies, ordinances and laws as may be implicated in a proposal related to redevelopment. Specific matters expected to be considered by the Committee, without limitation, include the initiation of investigations, the approval of redevelopment designations, approval of redevelopment plans and agreements, and the analysis and approval of any implicated financial agreements and proposed tax abatements. The Committee shall be assisted by the Borough Attorney as requested.
3. Matters to be addressed by the Committee shall be limited to matters requested by the Mayor or Borough Council for the purpose of assisting them in the performance of their responsibilities. The Committee shall not initiate any matter beyond responding to advisory requests. Nothing in the creation of the Committee or the adoption of this Resolution shall be construed to limit the exclusive control of Borough Council with respect to the respective authorities and responsibilities assigned to Mayor and Council under applicable laws.
4. The Mayor shall designate one of the members of the Committee to serve as First Chair and a second member as Second Chair. The First Chair shall be responsible for conducting meetings and liaising with Mayor and Council. The Second Chair shall perform those functions in the absence of the First Chair. The Committee shall take

action upon no less than four votes of the Committee's members. Action shall be taken in the form requested by Mayor or Council as applicable.

5. The conduct of meetings of the Committee and the taking of formal action shall be in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*. The scheduling of meetings shall be at the discretion of the Committee and shall be accompanied by such public notice as required by law.
6. Appointments to the Committee shall expire on January 1, 2025 and annually thereafter. The Mayor shall fill all vacancies as they arise in accordance with the criteria for appointment.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Valenza				
Chandler					Marciante				
Gnatt					Stern				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on August 5, 2024.

Elizabeth Sterling, Borough Clerk