

**AGENDA  
REGULAR MEETING  
TOWNSHIP COMMITTEE  
THURSDAY, AUGUST 15, 2019  
7:00 P.M.  
TO EXTENT KNOWN**

**CALL TO ORDER**

**PUBLIC MEETING ANNOUNCEMENT:** Chairman

**PUBLIC COMMENT**

**APPROVAL OF MINUTES:** Regular Meeting – August 1, 2019

**ORDINANCE - DISCUSSION & POSSIBLE INTRODUCTION:** Amending Chapter 108, Entitled, “Affordable Housing Procedural and Eligibility Requirements”, to Add a Development Fee Section

**ORDINANCE - DISCUSSION & POSSIBLE INTRODUCTION:** Modifying Chapter 405, Entitled, “Zoning And Development”, to Add an R-3A Residential Inclusionary Zoning District in Furtherance of the Fair Housing Act of 1985

**ORDINANCE - DISCUSSION & POSSIBLE INTRODUCTION:** Modifying the Township of Upper Deerfield Redevelopment Plan (Rt. 77), to Add a Senior Residential Inclusionary Zoning District in Furtherance of the Fair Housing Act of 1985 and to Eliminate the Entertainment Overlay District

**CONSENT RESOLUTION: Approve Resolutions 19-148 to 19-155**

**RESOLUTION 19-148:** Approving Housing Rehabilitation Grant Management Plan

**RESOLUTION 19-149:** Approving Of Housing Rehabilitation Policies and Procedures Manual

**RESOLUTION 19-150:** Small Cities Grant to Provide Rehabilitation Loans to Low and Moderate Income Homeowners to Repair Their Homes Throughout Upper Deerfield Township

**RESOLUTION 19-151:** Approving Public Facilities Grant Management Plan

**RESOLUTION 19-152:** Small Cities Facilities Grant To Construct A Nitrate Removal System At The Seabrook Water Facility

**RESOLUTION 19-153:** Identifying Small Cities Fair Housing and Equal Opportunity Officer

**RESOLUTION 19-154:** Adoption of State Model Citizen Participation Plan for DCA Small Cities Program

**RESOLUTION 19-155:** Awarding Professional Service Contract to Mark Blauer - DBA/Blauer Associates

**RESOLUTION:** Endorsing the Third Round Housing Plan Element and Fair Share Plan and Authorizing and Directing Submission of the Plans to the Superior Court, Law Division

**RESOLUTION:** Authorizing Amendment of an Agreement with Land Partners of NJ, LLC, for the Provision of Affordable Housing as Part of the Development of Block 818, Lots 1-6, Block 819, Lots 1-7, Block 820, Lots 1-31 Block 821, Lots 1-25, also Known as “Seabrook East”

**RESOLUTION:** Imposing Lien on Block 1202, Lot 7 – 1241 Highway 77- Bergen Square Community Development

**RESOLUTION:** Payment of Bills

**COMMITTEE REPORTS**

**ADMINISTRATOR’S REPORT**

**MONTHLY DEPARTMENTAL REPORTS: JULY 2019**

- Animal Control and Dog Registrar Monthly Report
- Clerks Monthly Report
- Construction Office Monthly Report
- Housing and Zoning
- Municipal Court Monthly Report
- Tax Collectors Report

Vital Statistics  
Fire Official

**TREASURER'S REPORT**

**SOLICITOR'S REPORT**

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**