

**RESOLUTION GRANTING VERIZON**  
**A WAIVER OF THE NOVEMBER 12, 2008 SCARCE RESOURCE RESTRAINT**  
**ON HIGHLANDS MUNICIPALITIES**  
**LITTLE YORK, ALEXANDRIA TOWNSHIP/HUNTERDON COUNTY**  
**COAH DOCKET #09-2141**

**WHEREAS**, on November 12, 2008, the Council on Affordable Housing (COAH) passed a “Resolution Granting Extension of Time to File Third Round Petition for Substantive Certification and Imposing Scarce Resources Restraint” (Resolution); and

**WHEREAS**, pursuant to the Resolution, Alexandria Township (Alexandria or Township), submitted to COAH a Notice of Intent to Petition in accordance with the Highlands Council’s Plan Conformance Guidelines and a duly adopted resolution notifying COAH of its intent to petition COAH for substantive certification of Alexandria’s housing element and fair share plan no later than December 8, 2009; and

**WHEREAS**, as a result of submitting the required documents, Alexandria received an extension from COAH of the December 31, 2008 third round petition deadline; and

**WHEREAS**, pursuant to the Resolution, Alexandria became subject to a scarce resource restraint that applies to any and all municipal actions associated with development approvals, water allocation and wastewater allocation so that scarce land, water, and sewer resources are reserved for the production of affordable housing; and

**WHEREAS**, on August 12, 2009, COAH adopted a resolution granting Highlands municipalities an additional extension of time, until June 8, 2010, to file third round petitions; and

**WHEREAS**, E2 Project Management (E2PM) submitted a waiver request on behalf of New York SMSA Partnership d/b/a Verizon Wireless (Verizon) pursuant to N.J.A.C. 5:96-13.1 for relief from the COAH scarce resource restraint waiver to construct a proposed 120 foot tall flagpole and support equipment shelter within a proposed 720 square foot wireless telecommunication compound at 530 Little York-Mt. Pleasant Road, Alexandria Township, Hunterdon County; and

**WHEREAS**, Verizon proposes to construct a 120 - foot tall flagpole and place support equipment within a proposed 360 square foot equipment shelter. The proposed flagpole and support equipment will be located within a proposed 720 square foot, fenced compound that will be enclosed by an eight foot high stockade fence; and

**WHEREAS**, access to the wireless facility will be from the existing paved fire company parking area via Little York-Mt. Pleasant Road; and

**WHEREAS**, the site property is owned by the Milford New Jersey Fire Company, Inc. and is zoned agricultural (AR); and

**WHEREAS**, the Highlands Council Interactive Mapping system shows that the site is located within the Planning Area of the NJ Highlands within a Planned Community Zone/Specially Planned Area land use capability; and

**WHEREAS**, no opposition was received; and

**WHEREAS**, a task force convened on August 22, 2009 to discuss Verizon's waiver request; and

**WHEREAS**, the task force recommended that the waiver request be granted, finding that the facility will not be using sewer or water resources and will not be occupying a site likely to be used for affordable housing.

**NOW THEREFORE BE IT RESOLVED** that that the Council finds that Verizon is entitled to a limited waiver of the Scarce Resource Restraint imposed upon the Highlands; and

**BE IT FURTHER RESOLVED** Verizon will not be using land water or sewer resources that would otherwise be used for the production of affordable housing.

I hereby certify that this Resolution was duly adopted by the Council on Affordable Housing at its meeting on September 9, 2009

A handwritten signature in cursive script that reads "Renee Reiss". The signature is written in black ink and is positioned above the printed name and title.

Renee Reiss  
Council Secretary