

TO REFER A MATTER TO THE STANDING ANNEXATION COMMITTEE THE ANNEXATION PETITION FROM FOXLANE HOMES OF DELAWARE, LLC FOR A REPORT ON POSSIBLY ANNEXING PARCELS LOCATED AT WHITES NECK ROAD, IDENTIFIED AS SUSSEX COUNTY TAX MAP PARCEL NUMBERS 134-12.00-16.00, 134-12.00-1501.00 AND 134-12.00-1502.00.

WHEREAS, the Charter of the Town of Millville provided in section 3(c) that the Annexation Committee is to investigate the possibility of annexation and report back to the Mayor and Town Council in no more than (90) days, unless evidence is presented that indicates due cause, in which case the Mayor and Town Council may extend the reporting time for a fixed period to fully investigate the allegation(s); and

WHEREAS, the Annexation Committee was previously appointed consisting of two (2) council members, Mayor Ronald Belinko and Deputy Mayor Sharon Brienza, and one (1) current member of Planning and Zoning commission, Pat Plocek; the purpose of committee is to review and investigate the possibility of any annexation petitions submitted to the Town of Millville; and

WHEREAS, the Town of Millville has received an annexation petition from Foxlane Homes of Delaware, LLC for parcels located at Whites Neck Rd, said parcels identified by Tax Map Parcel # 134-12.00-16.00, 134-12.00-1501.00 and 134-12.00-1502.00;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and the Town Council of the Town of Millville that the annexation petition from Foxlane Homes of Delaware, LLC is hereby referred to the Annexation Committee; and

**BE IT FURTHER RESOLVED,** in accordance with Town Charter section 3(c), that work is to begin immediately to prepare a written report of findings within 90 days from August 13th, 2024, unless this is extended for due cause; and

**BE IT FURTHER RESOLVED,** in accordance with charter of the Town of Millville section 3(e), that the assessment by the annexation committee must consider the positive and negative impacts on the capacities and qualities of the Town of Millville town systems and services, the impact on Millville taxpayers, and other elements, as determined necessary by the Mayor and Town Council in consultation with the Town Manager or designee.

**BE IT FURTHER RESOLVED** said territory shall be considered for annexation as part of the Residential (R) District, which is consistent with the most recently adopted Comprehensive Plan.

I, **Deborah Sosnoski**, Secretary of the Town Council of the Town of Millville, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Town Council of the Town of Millville at its meeting held on August 13, 2024, at which a quorum was present and voting throughout and that the same is still in full force and effect.

Deborah Sosnoski SECRETARY OF TOWN COUNCIL