

**RESOLUTION OF THE
BOONTON TOWNSHIP COMMITTEE ADOPTING THE TOWNSHIP'S AMENDED
FOURTH ROUND SPENDING PLAN.**

WHEREAS, in 2024 the New Jersey Legislature amended the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq. ("FHA") through the adoption of P.L. 2024, c.2 ("FHA-2"), which governs how municipalities must comply with their affordable housing obligations for the Fourth Round (2025-2035); and

WHEREAS, amongst other things, P.L. 2024, c.2 abolished the Council on Affordable Housing (COAH), created the Affordable Housing Dispute Resolution Program ("Program") and established new procedures and deadlines for municipalities to come into compliance with the FHA-2 and the *Mount Laurel* doctrine for each future ten-year affordable housing round beginning with the Fourth Round, which began on July 1, 2025 and ends on June 30, 2035; and

WHEREAS, in December 2024 the Administrative Office of the Courts issued Directive #14-24, which sets forth additional procedures all municipalities must follow to come into compliance with the FHA-2 in order to maintain immunity from exclusionary zoning and builder's remedy litigation through the Program process set forth in P.L. 2024, c.2; and

WHEREAS, in compliance with P.L. 2024, c. 2 and Directive #14-24, the Township of Boonton ("Township") timely filed a declaratory judgment action with the Program on January 29, 2025, which is entitled In re Township of Boonton, Docket No.: MRS-L-259-25 (Township's "2025 Action"); and

WHEREAS, the Township has at all times participated in good faith in the Program process; and

WHEREAS, the Township has an approved Development Fee Ordinance which sets forth standards for the collection, maintenance, and expenditure of development fees; and

WHEREAS, the Development Fee Ordinance established an Affordable Housing Trust Fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments for affordable housing program loans, recapture funds, proceeds from the sale of affordable units, and/or funds collected in connection with the Township's affordable housing program; and

WHEREAS, the Township's Development Fee Ordinance established an Affordable Housing Trust Fund that includes development fees payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments for affordable housing program loans, recapture funds, proceeds from the

sale of affordable units, and/or funds collected in connection with the Township's affordable housing program; and

WHEREAS, the Township's current Affordable Housing Trust Fund Spending Plan was approved by the Court in 2018 as part of the Township's Third Round Affordable Housing declaratory judgment action entitled: In the Matter of the Application of the Township of Boonton, under Docket No.: MRS-L-1678-15 (the "2015 Action"); and

WHEREAS, pursuant to Resolution 25-134 on July 14, 2025 the Township Committee adopted the Township's initial Fourth Round Spending Plan, subject to the Township's reservation of its right to amend same following completion of the statutorily mandated rulemaking process, including publication, public comment and final adoption of new Fair Housing Act Rules and Uniform Housing Affordability Controls regulations by the New Jersey Division of Local Planning Services (DLPS) by the New Jersey Housing and Mortgage Finance Agency New Jersey Division of Local Planning Services (DLPS), respectively; and

WHEREAS, on December 15, 2025 the New Jersey Housing and Mortgage Finance Agency adopted amendments to the Uniform Housing Affordability Controls at N.J.A.C. 5:80-26.1 et seq. ("UHAC") and the DLPS adopted the Fair Housing Act Rules at N.J.A.C. 5:99-1 et seq., which set forth certain requirements governing municipal affordable housing spending plans; and

WHEREAS, on February 13, 2026 the Honorable Janine M. Allen, J.S.C. issued an Order in the Township's 2025 Action approving the Township's Housing Element and Fair Share Plan, subject to certain amendments, and which directs the Township to adopt all amendments and all implementing ordinances and resolutions and file same in the Township's 2025 Action on or before March 16, 2026 in order to secure a Certification of Compliance and Repose; and

WHEREAS, pursuant to the FHA-2, the issuance of a Certification of Compliance and Repose from the County Mount Laurel Judge entitles a compliant municipality to continued immunity from exclusionary zoning and builder's remedy litigation for the remaining 10-year Fourth Round; and

WHEREAS, on timely prior notice to the public, on March 2, 2026, the Township of Boonton Planning Board adopted the Township's updated Housing Element and Fair Share Plan ("Amended Fourth Round HEFSP" or "Amended HEFSP") following a public hearing thereon, all in accordance with the requirements of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., N.J.S.A. 40:49-2.1 of the Home Rule Act and the applicable provisions of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., and the Fair Housing Act, N.J.S.A. 52:27D-301 et seq.; and

WHEREAS, as a result of the adoption of the DLPS's Fair Housing Act Rules and the amendments to the UHAC and the Township's Amended HEFSP, the Township Planner has since prepared an updated 2026 Affordable Housing Trust Fund Spending Plan to be approved by the Township Committee; and

WHEREAS, in order to protect the interests of the Township and maintain compliance with P.L. 2024, c.2, the Township Committee must adopt all updated affordable housing implementing ordinances and resolutions by March 16, 2026; and

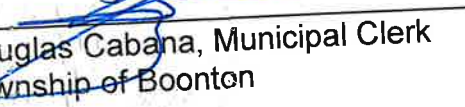
WHEREAS, the Township Committee has since reviewed the proposed updated Fourth Round Spending Plan prepared by the Township Planner, and now desire to approve and adopt same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Boonton, in the County of Morris, and State of New Jersey, as follows:

1. The Township Committee of the Township of Boonton does hereby approve the proposed updates and amendments to the Township's 2026 Spending Plan and does hereby adopt same as the Township's Fourth Round Spending Plan.
2. The Township's Municipal Attorney, is hereby directed to file the Township's Fourth Round Spending, as amended, and this Resolution in the Township's 2025 Action.
3. The Township Municipal Attorney, Township Planner, and all other appropriate Township officials, employees and other professionals of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution such that the Township secures a Certification of Compliance and Repose and maintains its immunity from exclusionary zoning and builder's remedy.
4. A certified copy of this Resolution and the Township's Fourth Round Spending Plan shall remain on file with the Township Municipal Clerk's Office for the purpose of public inspection, and shall be uploaded to the Township's website by the Township's Municipal Clerk in accordance with the requirements of the FHA-2 and Directive #14-24.
5. The Township further reserves the right to amend the Township's Fourth Round Spending Plan should such further amendments be required or necessary.
6. Notice of this action shall be published electronically and in the official newspapers for the Township of Boonton in accordance with law.
7. This Resolution shall take effect immediately.

Adopted: March 9, 2026

I hereby certify the above to be a true certified copy of a resolution adopted by the Township Committee of the Township of Boonton at a duly convened meeting held on March 9, 2026.



Douglas Cabana, Municipal Clerk
Township of Boonton

