

**RESOLUTION OF THE BOONTON TOWNSHIP COMMITTEE  
ADOPTING THE REHABILITATION PLAN FOR THE TOWNSHIP OF BOONTON.**

**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”); 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**, 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 directed 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 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 New Jersey Division of Local Planning

Services (DLPS) adopted Affordable Housing Regulations at N.J.A.C. 5:99-1 et seq.; 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**, the Township of Boonton has since introduced and scheduled for final adoption updated affordable housing ordinances, an amended Fourth Round Spending Plan and a Fourth Round Affirmative Marketing Plan/Program, which are designed to implement and fulfill the constitutional, statutory and regulatory requirements of the Mount Laurel doctrine, the FHA, FHA-2, the UHAC, the Fair Housing Act Regulations, New Jersey Supreme Court upheld COAH regulations at N.J.A.C. 5:93 and 5:97, and the Township's Amended Fourth Round HEFSP (hereinafter collectively the "Affordable Housing Laws"); and

**WHEREAS**, in accordance with the above-referenced Affordable Housing Laws, including the FHA-2, the UHAC and the Fair Housing Act Regulations, the Township's professionals have prepared an updated Rehabilitation Plan to address the Township's Fourth Round Present Need Obligation of "4" to ensure that all affordable housing units rehabilitated through the Township's Rehabilitation Program, are rehabilitated according to all rules and regulations applicable to rehabilitation programs and participants meet income requirements, particularly those living and/or working within Housing Region 2, the Affordable Housing Region encompassing the Township of Boonton

**WHEREAS**, the Township Committee desires to adopt and approve the Township's updated Rehabilitation Plan.

**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:

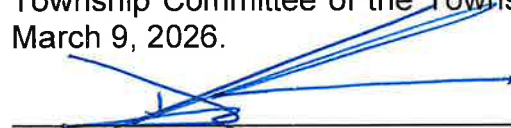
1. The Township Committee of the Township of Boonton does hereby approve and adopt the updated Affordable Housing Rehabilitation Plan annexed hereto.
2. The Township's Municipal Attorney and Township Planner are hereby directed to prepare and finalize the Fourth Round Rehabilitation Plan and file same and this Resolution with the Court in the Township's 2025 Action in accordance with the requirements of Directive #14-24 and P.L. 2024, c.2.
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 Rehabilitation 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 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 Rehabilitation 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.

  
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Douglas Cabana, Municipal Clerk  
Township of Boonton

