

**RESOLUTION OF THE PLANNING BOARD  
FOR THE BOROUGH OF MADISON**

**RESOLUTION ADOPTING THE 2025 FOURTH ROUND HOUSING PLAN  
ELEMENT & FAIR SHARE PLAN ELEMENT OF THE MASTER PLAN**

**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Madison Borough Planning Board (the "Board"), held a public hearing on the proposed 2025 Fourth Round Housing Plan Element and Fair Share Plan Element of the Master Plan (the "2025 HPEFSP") on June 23, 2025; and

**WHEREAS**, upon the conclusion of the public hearing, the Board determined that the proposed 2025 HPEFSP will guide the use of lands in the Borough in a manner which protects public health and safety and promotes the general welfare in accordance with N.J.S.A. 40:55D-28, and is designed to achieve access to affordable housing to meet the Borough's Fourth Round Mount Laurel constitutional affordable housing obligations and considers the lands that are most appropriate for construction of low and moderate income housing in accordance with N.J.S.A. 52:27D-310;

**NOW, THEREFORE, BE IT RESOLVED**, by motion duly made and seconded on June 23, 2025, that the Board hereby adopts the 2025 Fourth Round Housing Plan Element and Fair Share Plan Element of the Master Plan.

The undersigned Secretary of the Borough of Madison Planning Board hereby certifies that the within Resolution and Memorialization was adopted by the Planning Board for the Borough of Madison pursuant to N.J.S.A. 40:55D-10(g) at its meeting of June 23, 2025.

### **VOTE ON RESOLUTION**

On Motion of: Mayor Conley

Seconded by: Mrs. Vitale

The vote on the Resolution was as follows:

AYE: Ms. Baillie, Mr. Flemimg, Mr. Morris, Ms. Huber, Mr. Limbach, Ms. Coyle, Mrs. Vitale, Mayor Conley

Nay: None

EXCUSED: Mr. Range.

Adopted and Approved  
June 23, 2025  
MADISON PLANNING BOARD



BOARD SECRETARY