

## Schedule A

### RESOLUTION OF THE ROXBURY TOWNSHIP PLANNING BOARD ADOPTING THE FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

**WHEREAS**, the professional planning consultant of Township of Roxbury (the "Township") has prepared a 4<sup>th</sup> Round Housing Element and Fair Share Plan, dated June 18, 2025 (the "HEFS Plan") to address the Township's affordable housing obligation for Round 4, as defined in the amended Fair Housing Act, *N.J.S.A. 52:27D-301 et seq.*;

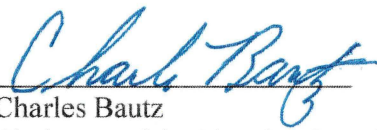
**WHEREAS**, the Board has determined that the HEFS Plan has been prepared in accordance with the Municipal Land Use Law (the "MLUL"), specifically *N.J.S.A. 40:55D-28(b)(3)*, and the amended Fair Housing Act;

**WHEREAS**, the amended Fair Housing Act requires the Board's adoption of the HEFS Plan as an element of the Township's Master Plan; and

**WHEREAS**, upon notice duly provided pursuant to the MLUL, specifically *N.J.S.A. 40:55D-13*, the Board held a public hearing on the HEFS Plan on June 18, 2025.

**NOW, THEREFORE, BE IT RESOLVED**, by the Roxbury Township Planning Board, that the Board hereby adopts the HEFS Plan as an element of the Township's Master Plan, and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Planning Board Secretary shall arrange for notice of adoption of the HEFS Plan in accordance with *N.J.S.A. 40:55D-13*.

  
Charles Bautz  
Chairman of the Planning Board

I herein certify that the foregoing is a true and correct copy of the Resolution adopting the Housing Element and Fair Share Plan of Roxbury Township on June 18, 2025.

  
Robyn Lance, Planning Board Secretary