

**RESOLUTION ADOPTING HOUSING ELEMENT AND FAIR SHARE PLAN AND
AMENDING MASTER PLAN FOR THE BOROUGH OF POMPTON LAKES**

WHEREAS, N.J.S.A. 40:55D-28 authorizes the Planning Board to prepare and, after a public hearing, adopt or amend a Master Plan, or components thereof, to guide the use of lands within the municipality in a manner that protects public health and safety and promotes the public welfare; and

WHEREAS, the Borough of Pompton Lakes Planning Board conducted a public hearing on June 17, 2025 to consider the adoption of the Housing Element and Fair Share Plan of June 2025, entitled "Fourth Round Housing Element and Fair Share Plan Borough of Pompton Lakes" and prepared by Sanyogita S. Chavan, P.P., AICP ("Housing Element"); and

WHEREAS, a notice of said public hearing was duly published in the Official Newspaper, and written notices were served as required by the provisions of N.J.S.A. 40:55D-13; and

WHEREAS, at said public hearing the aforesaid document was presented to the public and members of the public were given an opportunity to be heard; and

WHEREAS, the Board finds that the Housing Element is consistent with the physical, economic and social development of the Borough of Pompton Lakes and the purposes of the Municipal Land Use Law as stated in N.J.S.A. 40:55D-2.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Pompton Lakes in the County of Passaic and State of New Jersey on this 17th day of June, 2025, as follows:

1. The Board hereby amends the Borough of Pompton Lakes Master Plan and adopts the Housing Element in the form considered by the Board and attached hereto, and the

Planning Board Secretary is directed to record this date, June 17, 2025, as the date of its adoption.

2. The Planning Board Secretary is authorized and directed to provide notice of this action in accordance with N.J.S.A. 40:55D-13.
3. The Planning Board Secretary is hereby directed to forward a copy of the Housing Element of June 2025, together with a copy of this Resolution to the Office of Planning Advocacy and to the Passaic County Planning Board as required by law.
4. This Resolution shall take effect as provided by law.

I, Carmelina Fusaro, Secretary of the Pompton Lakes Planning Board, in the County of Passaic and State of New Jersey, do hereby certify the foregoing to be a true copy of the Resolution adopted by the said Pompton Lakes Planning Board on the 17th day of June, 2025, at a meeting duly convened of said Body.

Carmelina Fusaro - June 17, 2025
Carmelina Fusaro, Secretary