

**BOROUGH OF CHATHAM PLANNING BOARD**  
**RESOLUTION ADOPTING 2022 AMENDED HOUSING ELEMENT**  
**AND FAIR SHARE PLAN ELEMENT OF**  
**THE MASTER PLAN FOR THE BOROUGH OF CHATHAM**

**HEARING: MAY 26, 2022**  
**RESOLUTION: MAY 26, 2022**

**WHEREAS**, at a special meeting of the Borough of Chatham Planning Board (the "Planning Board") on May 26, 2022, which was conducted as an in person with a virtual option meeting of the Board, the Board conducted a duly noticed public hearing (the "hearing") in accordance with N.J.S.A. 40:55D-13 on the adoption of an amended housing element and fair share plan element of the Master Plan of the Borough of Chatham titled "May 2022 Amended Third Round Housing Element and Fair Share Plan, Chatham Borough, Morris County, New Jersey" (the "2022 Amended HEFSP"), prepared by Kendra Lelie, PP, AICP, LLA of T&M Associates, Planning Consultant of the Planning Board of the Borough of Chatham; and

**WHEREAS**, the 2022 Amended HEFSP was reviewed and considered during the hearing before a quorum of the Board, and an opportunity was afforded to members of the public and/or interested persons or parties to ask questions and/or to be heard, and the Board considered same at the hearing; and

**WHEREAS**, upon the completion of the hearing the Board finds and concludes as follows:

1. Ms. Kendra Lelie of T&M Associates, the Planning Board Planning Consultant, testified about the 2022 Amended HEFSP which was entered into evidence as Exhibit B-1. Ms. Lelie explained how the 2022 Amended HEFSP would continue to advance and be in accordance with the Affordable Housing obligations of the Borough. Ms. Lelie then responded to all the questions of the Board regarding same.

2. The Board then offered an opportunity for public questions as well as comments regarding the 2022 Amended HEFSP.

3. After considering the 2022 Amended HEFSP, Ms. Lelie's testimony, and all comments, the Planning Board finds and concludes that the 2022 Amended HEFSP guides the use of lands within the Borough in a manner which protects public health and

**EXHIBIT A-2**

safety and promotes the general welfare in accordance with N.J.S.A. 40:55D-28a and is designed to achieve the goal of access to affordable low- and moderate-income housing to meet the Borough's housing needs in accordance with N.J.S.A. 52:27D-310.

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board for the Borough of Chatham that the May 2022 Amended Third Round Housing Element and Fair Share Plan prepared by Kendra Lelle, PP, AICP, LLA of T&M Associates, **BE AND HEREBY IS ADOPTED** as an element of the Master Plan for the Borough of Chatham.

The undersigned Secretary of the Borough of Chatham Planning Board hereby certifies that the within resolution and memorialization was adopted by the Planning Board for the Borough of Chatham, pursuant to N.J.S.A. 40:55D-10(g) at its meeting of May 26, 2022.

**BOROUGH OF CHATHAM PLANNING BOARD**

BY:   
**SUSAN FAVATE, Chair**

Date signed: 5-26-22

Witnessed by:

  
**ELIZABETH HOLLER, Recording Secretary**  
**Borough of Chatham Planning Board**

VOTE ON RESOLUTION

On motion of: *Thaddeus Kobylarz*

Seconded by: *FRANK TRUILO*

The vote on the Resolution was as follows:

AYES: *KOBYLARZ, WILLIAMS, TRUILO, BELDING, DAWSON, FAVATE, XIKES*

NAYS: *(7)*  
*(0)*

ABSENT: *WAGNER, HEAP, VAN WIE*  
*(3)*

Adopted and Approved  
May 26, 2022  
BOROUGH OF CHATHAM PLANNING  
BOARD

*Elizabeth Holler*  
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Elizabeth Holler, Recording Secretary

Dated: May 26, 2022  
Prepared by: Vincent K. Loughlin, Esq.