

**TOWNSHIP OF STILLWATER
PLANNING BOARD OF ADJUSTMENT
RESOLUTION OF MEMORIALIZATION**

**Approved: May 21, 2025
Memorialized: May 21, 2025**

**IN THE MATTER OF THE ADOPTION OF
THE HOUSING ELEMENT AND FAIR
SHARE PLAN AS A COMPONENT OF THE
STILLWATER TOWNSHIP MASTER PLAN**

WHEREAS, on May 21, 2025, the Stillwater Township Planning Board conducted a hearing to consider the adoption of a Housing Element and Fair Share Plan dated May 21, 2025, prepared by J. Caldwell & Associates, LLC; and,

WHEREAS, proper notice of the hearing having been required in accordance with the requirements of the Municipal Land Use Law; and,

WHEREAS, the Planning Board having reviewed the Housing Element and Fair Share Plan dated May 21, 2025, prepared by J. Caldwell & Associates, LLC, and having provided an opportunity for public comment; and,

WHEREAS, the Planning Board having considered the Plan and reviewed its content, and having voted to approve its content;

NOW, THEREFORE, BE IT RESOLVED that the Planning Board of the Township of Stillwater, Sussex County, New Jersey, hereby adopts the Housing Element and Fair Share dated May 21, 2025, prepared by J. Caldwell & Associates, LLC, as a component of its Master Plan. The Board Secretary is directed to send a copy of this Housing Element and Fair Share Plan and this Resolution to the Sussex County Planning Board and the municipal clerk of each municipality adjoining the Township of Stillwater.

The undersigned chairman of the Stillwater Township Planning Board hereby certifies that the above is a true copy of a Resolution adopted by the Board at its meeting on May 21, 2025.

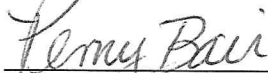
STILLWATER TOWNSHIP PLANNING BOARD



Karen Puccio, Chairperson
Township of Stillwater Planning Board

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Stillwater Township Planning at its meeting on May 21, 2025.

STILLWATER TOWNSHIP PLANNING BOARD



Penny Bair, Secretary
Township of Stillwater Planning Board