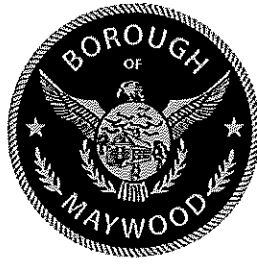


Appendix H

Resolution #278-25 Authorizing Settlement with Fair Share Housing Center as
to the Borough's Fourth Round Plan dated December 9, 2025

BOROUGH CLERK
Barbara L. Dispoto, RMC/CMC

ADMINISTRATOR
Adrian Febre, CPM



MAYOR
Richard Bolan

**COUNCIL
PRESIDENT**
Jacqueline DeMuro

**COUNCIL
MEMBERS**
Katherine Bennin
Jacqueline Flynn
Douglas A. Herrick
Claire A. Padovano
Ryan P. Ullman

BOROUGH OF MAYWOOD
15 Park Avenue, Maywood, NJ 07607

RESOLUTION #278-25

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD
AUTHORIZING SETTLEMENT WITH FAIR SHARE HOUSING CENTER AS TO THE
BOROUGH'S FOURTH ROUND PLAN**

WHEREAS, the Borough of Maywood (the "Borough" or "Maywood") filed a resolution of participation in the Affordable Housing Dispute Resolution Program (the "Program") and a declaratory judgment action pursuant to N.J.S.A. 52:27D-301 et. seq. (the "Fair Housing Act") on January 29, 2025; and

WHEREAS, the Court entered an order on May 5, 2025 setting the Borough's Fourth Round fair share obligations as a Present Need of 12 units and a Prospective Need of 131 units, which no party appealed, and ordering the Borough to file a Housing Element and Fair Share Plan ("HEFSP") by June 30, 2025; and

WHEREAS, in accordance with the provisions of the Fair Housing Act, the Borough filed its HEFSP on June 26, 2025 ("Adopted HEFSP"); and

WHEREAS, Fair Share Housing Center ("FSHC") filed a challenge pursuant to N.J.S.A. 52:27D-304.1(f)(2)(b) regarding the Borough's Adopted HEFSP on September 2, 2025; and

WHEREAS, the Borough and FSHC have agreed to amicably resolve the issues set forth in the challenge through mediated settlement.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that the Mayor is hereby authorized and directed to execute a Mediation Settlement Agreement, in a form substantially similar as attached, and as approved by Special Counsel; and

BE IT FURTHER RESOLVED that the Borough's Special Counsel and Planner for affordable housing are hereby authorized and directed to take such actions as necessary to present this

agreement for review by the Dispute Resolution Program and referral to the Mount Laurel judge pursuant to N.J.S.A. 52:27D-304.1(f)(2)(b) and Administrative Directive #14-24, which if approved will result in a compliance certification for the Borough for the Fourth Round;

Date: December 9, 2025

APPROVED: Richard Bolan
Richard Bolan, Mayor

ATTEST: Barbara Dispoto
Barbara L. Dispoto, RMC/CMC
Borough Clerk

| | Moved | Seconded | Ayes | Nays | Abstain | Absent | Recuse |
|--------------------------|-------|----------|------|------|---------|--------|--------|
| Mayor Bolan | | | | | | | |
| Councilmember Bennin | | X | X | | | | |
| Councilmember Flynn | | | X | | | | |
| Councilmember Herrick | | | X | | | | |
| Councilmember Padovano | | | X | | | | |
| Councilmember Ullman | | | X | | | | |
| Council President DeMuro | X | | X | | | | |

CERTIFICATION

I, Barbara L. Dispoto, Municipal Clerk of the Borough of Maywood in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 9, 2025.

Date: _____

Barbara L. Dispoto, RMC/CMC
Borough Clerk