

# EXHIBIT 1

**TOWNSHIP OF SOUTHAMPTON**

**RESOLUTION NO. 2025-32**

**RESOLUTION ACCEPTING THE DEPARTMENT OF COMMUNITY AFFAIRS  
ESTIMATES FOR THE FOURTH ROUND OF AFFORDABLE HOUSING  
OBLIGATIONS FOR 2025-2035 FOR THE TOWNSHIP OF SOUTHAMPTON**

**WHEREAS**, on March 20, 2024, Governor Murphy signed P.L.2024, c.2. into law, amending the Fair Housing Act (“Amended FHA”) and establishing a new framework for determining and enforcing municipalities’ affordable housing obligations under the New Jersey Supreme Court’s Mount Laurel doctrine; and

**WHEREAS**, the Amended FHA requires that the New Jersey Department of Community Affairs (“DCA”) perform a calculation of regional need, and municipal present and prospective affordable housing needs, in accordance with the formulas established in the law; and

**WHEREAS**, on October 18, 2024, the DCA released its “Affordable Housing Obligations For 2025-2035 (Fourth Round)” report (“DCA Report”), establishing the Fourth Round (2025-2035) fair share methodology and providing estimates of the low- and moderate-income housing obligations for New Jersey’s 564 municipalities; and

**WHEREAS**, the final calculation and obligations for each municipality are presented in an Appendix at the end of the report; and

**WHEREAS**, per *P.L. 2024, c.2*, in order for the Township of Southampton to maintain immunity from exclusionary zoning litigation, it must determine its municipal present and prospective obligations in accordance with the formulas established in sections 6 and 7 of the law by binding resolution no later than January 31, 2025; and

**WHEREAS**, the Township of Southampton may take into consideration the calculations in the DCA report to determine its obligations; and

**WHEREAS**, the DCA report estimated the present and prospective fair share obligations of the Township of Southampton to be as follows:

- Present Need: 33 units
- Prospective Need: 44 units

**WHEREAS**, the Township of Southampton accepts the present need number and Round 4 prospective need number in the DCA Report; and

**WHEREAS**, the Township of Southampton's Fourth Round Affordable Housing Fair Share obligation is subject to vacant land adjustments and other amendments as may be provided for by law and the Township hereby reserves its right to adjust its Fourth Round Affordable Housing Fair Share obligation accordingly; and

**WHEREAS**, within 48 hours of adoption of this resolution, the Clerk of the Township of Southampton shall file this resolution on its official website and with the Affordable Housing Dispute Resolution Program; and

**WHEREAS**, in addition to the above, the Acting Administrative Director of the Courts issued Directive #14-24, dated December 13, 2024; and

**WHEREAS**, pursuant to the Directive #14-24, a municipality seeking a certification in compliance with the FHA shall file an action in the form of a declaratory judgment complaint in the county in which the municipality is located within 48 hours after the adoption of the

municipal resolution of the fair share obligations, or by February 3, 2025, whichever is sooner;  
and

**WHEREAS**, the Township of Southampton seeks a certification of compliance with the FHA and, therefore, directs its affordable housing Counsel to file a declaratory relief action within 48 hours of the adoption of this resolution in Burlington County.

**NOW, THEREFORE, BE IT RESOLVED** on this 21<sup>st</sup> day of January, 2025, by the Committee of the Township of Southampton in the County of Burlington, and the State of New Jersey that, pursuant to *P.L.2024, c.2*:

1. All of the Whereas Clauses set forth above are incorporated into the operative clauses of this resolution.
2. The Committee of the Township of Southampton hereby formally accepts a Present Need obligation of 33 units and a Prospective Need obligation of 44 units for the Fourth Round of municipal affordable housing compliance for the Township of Southampton. These findings are to be documented in the Township of Southampton's housing element and fair share plan.
3. The Township Committee of the Township of Southampton hereby directs its Township Solicitor to file a declaratory judgment attaching this resolution in Burlington County within 48 hours after adopting this resolution.
4. The Township of Southampton reserves its right to adjust its Fourth Round Affordable Housing obligation subject to any vacant land adjustments and other amendments as may be provided for by law.
5. This resolution shall be posted on the Township's official website and with the Affordable Housing Dispute Resolution Program within 48 hours of adoption.



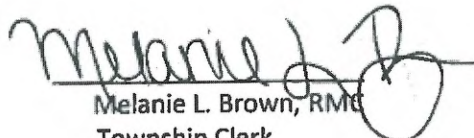
6. This resolution shall take effect immediately, according to law.

Adopted: January 21, 2025

COMMITTEE MEMBER	MOTION	2 <sup>ND</sup>	YES	ABSTAIN	NO	ABSENT
Arnold Harrison		X	X			
William Raftery			X			
Elizabeth Rossell	X		X			
James Young			X			
Ronald Heston			X			

**CERTIFICATION**

I HEREBY CERTIFY that the foregoing is a true copy of the Resolution adopted by the Southampton Township Committee at their meeting held on January 21, 2025.

  
 Melanie L. Brown, RMC  
 Township Clerk