RESOLUTION OF MEMORIALIZATION
PLANNING BOARD OF THE TOWNSHIP OF PEQUANNOCK
MORRIS COUNTY, NEW JERSEY

IN THE MATTER OF THE AMENDMENT TO
THE OPEN SPACE AND RECREATION PLAN UPDATE 2012
ELEMENT OF THE MASTER PLAN
Approved: May 21, 2012
Memorialized: June 18, 2012

WHEREAS, the Planning Board is a duly constituted authority created pursuant to the provisions of N.J.S.A. 40:55D-23 of the Municipal Land Use Law; and

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

WHEREAS, pursuant to the requirements of the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq., and specifically N.J.S.A. 40:55D-28 and N.J.S.A. 40:55D-13, the Planning Board conducted a public hearing on the 21st day of May, 2012, due notice of said meeting having been given in accordance with New Jersey Statutes, the Open Public Meetings Act and the Municipal Land Use Law, and a quorum of the Planning Board being present; and

WHEREAS, the Planning Board was addressed by Frank Spizzirri, Chairman, Pequannock Township Open Space Advisory Committee; Barbara Heskins Davis, Vice-President, Programs, The Land Conservancy of New Jersey; Eugene Reynolds, Project Consultant; and Jay Wanczyk, Pequannock Township Open Space Advisory Committee, with presentations providing in relevant part, an overview of the goals of the open space program, inventory of open space within the Township, as well as the Greenway Design; and

WHEREAS, the Planning Board reviewed and considered an amendment to the Open Space and Recreation Plan Update 2012 and the Planning Board having determined that the Open Space and Recreation Plan Update 2012 Element amendment to the Master Plan is in compliance with the requirements of the Municipal Land Use Law.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Pequannock on this 18th day of June, 2012, that the action of the Planning Board taken on May 21, 2012, in adopting the amendment to the Open space and Recreation Plan Update 2012 Element to the Master Plan, prepared by the Township of Pequannock Open Space Advisory Committee and the Land Conservancy of New Jersey dated May 2012 be and the same is hereby memorialized.

I hereby certify this to be a true and accurate copy of a Resolution duly adopted by the Planning Board of the Township of Pequannock, Morris County, New Jersey, at a public meeting held on June 18, 2012.

Roger Imfeld, Secretary
Planning Board of the Township of Pequannock

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