

**A RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP
OF MIDDLETOWN, COUNTY OF MONMOUTH, IN THE STATE OF
NEW JERSEY MEMORIALIZING APPROVAL OF A NEW
2004 COMPREHENSIVE MASTER PLAN**

WHEREAS, Section 40:55D-89 of the Municipal Land Use Law provides that each municipal Planning Board shall periodically examine its municipal Master Plan; and

WHEREAS, The Middletown Township Planning Board in 2003 adopted a Master Plan which, after litigation, was voided by the Superior Court in an order which excluded certain members of the Board from participation in the review of, and/or revision of the previous Master Plan adopted in 1993; and

WHEREAS, the Planning Board conducted a series of public meetings and reexamined in detail the 1993 Master Plan; and

WHEREAS, The Middletown Township Planning Board, having undertaken examination, determined that since the adoption of the Township's last Master Plan in 1993, there had been many changes in and around the community which have had land use related impacts, and impacts on the quality of life for Township residents requiring the preparation of a new Comprehensive Municipal Master Plan; and

WHEREAS, The Planning Board proceeded from this conclusion to rigorously and expeditiously study, draft, and redraft a new Master Plan; and

WHEREAS, The Planning Board then held public hearings on the Draft Master Plan on October 13th and October 27th at which time all interested persons were given an opportunity to be heard and to express their opinions on the proposed Master Plan. At the conclusion of the two hearings the Master Plan was adopted by unanimous vote of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, That the Planning Board of the Township of Middletown hereby memorializes the said adoption of the Master Plan along with all minor modifications and amendments discussed at the two public hearings and in particular the final public hearing of October 27th 2004.

BE IT FURTHER RESOLVED, That the Planning Department Staff is hereby authorized and directed to transmit copies of the Master Plan, as amended to the Monmouth County Planning Board within the time prescribed by law and send notice of said Plan adoption to all adjoining Municipalities.

Adopted by the Middletown Township Planning Board, on Wednesday October 27th, 2004, by the following vote: Motion made by William Warters, seconded by Maureen Unsinn

AYES: Deus, Rasich, Rathjen, Unsinn, Warters

NAYS: None

ABSTAIN:

I hereby certify this to be a true copy of a resolution
Adopted by the Middletown Township Planning
Board at a public meeting held on October 27, 2004:



Rosemary Minear, Secretary
Middletown Township Planning Board