RESOLUTION OF THE WYCKOFF TOWNSHIP PLANNING BOARD MEMORIALIZING ITS ADOPTION OF THE 2018 MASTER PLAN LAND USE PLAN ELEMENT AMENDMENT

WHEREAS, the Planning Board of the Township of Wyckoff ("Planning Board") is a duly constituted body responsible for orderly development and planning in the Township of Wyckoff; and

WHEREAS, pursuant to N.J.S.A. 40:55D-89 the Planning Board is required to conduct a general reexamination of the master plan and development regulations every ten (10) years and to prepare and adopt by resolution a report on the findings of such general reexamination; and

WHEREAS, the Planning Board did, on October 15, 2018, adopt by motion a 2018 Amendment to the July 14, 2010 Periodic Reexamination Report, which adoption has been memorialized by Resolution dated November 14, 2018; and

WHEREAS, said 2018 Amendment to the July 14, 2010 Periodic Reexamination Report includes a specific recommendation that the Master Plan Land Use Plan Element be amended to incorporate the land use and zoning changes that are recommended in the proposed 2018 Third Round Housing Element and Fair Share Plan; and

WHEREAS, a document entitled 2018 Master Plan Land Use Plan Element Amendment was prepared and submitted to the Planning Board by its Planning Consultant, Elizabeth C. McKenzie, AICP, PP, which document outlines in detail the specific land use and zoning amendments needed to implement the proposed 2018 Third Round Housing Element and Fair Share Plan and the terms of the Township's Court-approved settlements with Fair Share Housing Center and defendant/intervenor Canterbury Development, Inc., and recommends the implementation of such land use and zoning changes; and

WHEREAS, notice was given of a public hearing to be held on October 15, 2018, regarding the proposed 2018 Master Plan Land Use Plan Element Amendment; and

WHEREAS, a draft of the proposed 2018 Master Plan Land Use Plan Element Amendment was placed on file with the Bergen County Planning Board and in the office of the Wyckoff Township Clerk; and

WHEREAS, a public hearing on said draft document was held on October 15, 2018; and

WHEREAS, certain minor, non-substantive corrections and changes to the draft document that had been placed on file with the County Planning Board and in the office of the Township Clerk were announced and fully described on the record at the public hearing; and

WHEREAS, the Planning Board did unanimously approve and adopt said corrected draft document by motion on the record following the public hearing;

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Wyckoff as follows:

- 1. The Planning Board hereby memorializes its adoption of the document entitled 2018 Master Plan Land Use Plan Element Amendment with all of the corrections and changes described on the record at the public hearing on October 15, 2018, which changes have already been incorporated in the document bearing an adoption date of October 15, 2018.
- 2. A copy of this resolution together with the October 15, 2018 adopted version of the document herein cited shall be sent to the Bergen County Planning Board and to the Clerks of the municipalities surrounding the Township of Wyckoff.
 - 3. This resolution shall take effect immediately.

TOWNSHIP OF WYCKOFF PLANNING BOARD

Susan McQuaid, Secretary

Adopted: November 14, 2018

Robert Fortunato, Chairman

I, Susan McQuaid, Secretary to the Planning Board of the Township of Wyckoff in the County of Bergen, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the said Planning Board on the 14th day of November, 2018 memorializing its action taken on the 15th day of October, 2018 approving the 2018 Master Plan Land Use Plan Element Amendment, with the incorporation of the corrections and changes described on the record at the public hearing, which are now reflected in the document bearing an adoption date of October 15, 2018.

SUSAN MCQUAID, Secretary

Susan McQuaid