## RESOLUTION OF THE WYCKOFF TOWNSHIP PLANNING BOARD MEMORIALIZING ITS ADOPTION OF THE 2018 AMENDMENT TO THE JULY 14, 2010 PERIODIC REEXAMINATION REPORT

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 in 2010 undertake a general reexamination of the master plan and development regulations of the Township of Wyckoff as required by law and did adopt a report dated July 14, 2010, summarizing its findings; and

WHEREAS, the Planning Board has identified a need to update and amend such report to address two changed circumstances since the 2010 Periodic Reexamination Report was prepared and adopted; and

WHEREAS, a draft document entitled 2018 Amendment to July 14, 2010
Periodic Reexamination Report was prepared and submitted to the Wyckoff Planning
Board by its Planning Consultant, Elizabeth C. McKenzie, AICP, PP, which draft
document affirms the general accuracy and current applicability of most of the July 14,
2010 Periodic Reexamination Report while describing in detail the changed
circumstances that need to be addressed in the Report (availability of 2010 Census
data, and replacement of the Council on Affordable Housing (COAH) with the Superior
Court as the entity with the authority to approve municipal Third Round Housing
Elements and Fair Share Plans), and also includes the recommendation that the
Planning Board adopt a proposed 2018 Master Plan Land Use Plan Element
Amendment and a proposed 2018 Third Round Housing Element and Fair Share Plan
in connection with the latter changed circumstance; and

WHEREAS, notice was given of a public hearing to be held on October 15, 2018, regarding the proposed 2018 Amendment to the July 14, 2010 Periodic Reexamination Report; and

WHEREAS, a draft of the proposed 2018 Amendment to the July 14, 2010 Periodic Reexamination Report 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 Amendment to July 14, 2010 Periodic Reexamination Report 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 Medicaid

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 Amendment to the July 14, 2010 Periodic Reexamination Report, 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

usan McQuaid