

**MEMORIALIZING RESOLUTION OF
THE BOROUGH OF MADISON PLANNING BOARD
RE: MASTER PLAN AMENDMENT
FOR THE BOROUGH OF MADISON**

**DECIDED: APRIL 2, 2013
MEMORIALIZED: APRIL 16, 2013**

WHEREAS, at a regularly scheduled meeting of the Planning Board for the Borough of Madison which took place on April 2, 2013, a public hearing as to a proposed Amendment to the Master Plan for the Borough of Madison to incorporate and include an Environmental Resource Inventory document as an Amendment to the Conservation Element of the Master Plan for the Borough of Madison was conducted; and

WHEREAS, at the time of this hearing, the Board received and reviewed a copy of the proposed Amendment which is attached hereto, and the Board having also heard and considered a presentation and testimony from Mr. James Greene, an Environmental Commission member for the Borough of Madison regarding this report and the proposed Amendment, and the Board having heard a further review and summary of the proposed Amendment from Dr. Susan Blickstein, the Planning Consultant for the Planning Board; and

WHEREAS, the Planning Board having considered the testimony and report offered, and specifically having further discussed all issues concerning and regarding same with the representative of the Environmental Commission and with the Board Planning Consultant regarding the proposed Amendment and update before this Board for consideration and adoption; and

WHEREAS, an opportunity was afforded to members of the public and/or third persons or parties to ask questions and/or make comments regarding this Environmental Resource Inventory and the proposed Amendment to the Conservation Element of the Master Plan; and

NOW, THEREFORE, the Planning Board of the Borough of Madison having reviewed the Environmental Resource Inventory, which is to be incorporated and included in the Conservation Element as an Amendment to the Master Plan for the Borough of Madison, and having conducted this public hearing as required regarding same pursuant to N.J.S.A. 40:55D-28, and as a result the Board having concluded that the proposed Amendment to the Master Plan as to the Environmental Resource Inventory as submitted is appropriate for the adoption and approval of this Board; and

NOW, THEREFORE, the Amendment to incorporate and include the Environmental Resource Inventory as an Amendment to the Conservation Element of the Master Plan for the Borough of Madison, in accordance with the form of same presented to the Board and attached to this Resolution, and based upon this hearing and the recommendation of the Environmental Commission of the Borough of Madison, **BE AND HEREBY IS APPROVED AND ADOPTED**. Appropriate and required notice and publication of same shall be provided by the Secretary of this Board to conclude the Amendment process pursuant to N.J.S.A. 40:55D-13.

VOTE ON RESOLUTION

On motion of: Mr. Flemming

Seconded by: Mr. Gertler

The vote on the Resolution was as follows:

**AYES: Mayor Conley, Ms. Baillie, Mr. Flemming,
Mr. Gertler, Mr. Kopas, Mrs. Mullins, and
Mr. Tombalakian**

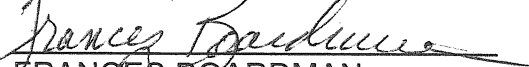
NAYS:

ABSENT: Mr. Johnson and Mr. Forte

Adopted and Approved

April 16, 2013

MADISON PLANNING BOARD



FRANCES BOARDMAN

BOARD SECRETARY

Dated: April 16, 2013

Prepared by: Vincent K. Loughlin, Esq.