

**MASTER PLAN ADOPTION
BERNARDS TOWNSHIP, NEW JERSEY**

WHEREAS, N.J.S.A. 40:55D-28 authorizes the Planning Board to prepare, adopt or amend a Master Plan, or component parts thereof, after public hearing; and

WHEREAS, the Planning Board has prepared a Master Plan designed to replace the prior existing Master Plan of the municipality; and

WHEREAS, the Master Plan was created with the assistance of the Planning Board's Professional Planner, and with consultation of other professionals retained by the Planning Board; and

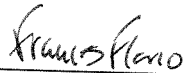
WHEREAS, the Planning Board held a public hearing on the Master Plan and its various elements on March 16, 2010; and

WHEREAS, at the conclusion of the hearing on March 16, 2010, the professional planner retained by the Planning Board was directed to make certain minor modifications with reference to the language contained in the Master Plan document; and

WHEREAS, the modifications have been completed by the professional planner;

NOW, THEREFORE, BE IT RESOLVED that the Master Plan dated March 2010, be and is hereby adopted.

I, Frances Florio, Secretary to the Planning Board of the Township of Bernards in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the said Planning Board on the 6th day of April, 2010.



FRANCES FLORIO, Secretary