

HUDSON COUNTY PLANNING BOARD RESOLUTION

AMENDMENT TO MASTER PLAN REGARDING 2013 HUDSON COUNTY OPEN SPACE REEXAMINATION REPORT

INTRODUCTION HEARING DATE: August 21, 2013

ADOPTION HEARING DATE: September 18, 2013

WHEREAS, the Hudson County Planning Board was created by the Board of Chosen Freeholders of the County of Hudson by Resolution adopted on September 27, 1962 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq., and

WHEREAS, the Hudson County Planning Board operates pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq., and the Bylaws of the Hudson County Planning Board, last amended by Resolution on January 16, 2013, adopted in accordance therewith, and

WHEREAS, the Hudson County Planning Board is authorized to make, adopt and amend the Hudson County Master Plan pursuant to N.J.S.A. 40:27-2 and N.J.S.A. 40:27-4 of the County Planning Act (N.J.S.A. 40:27-1, et seq.), and

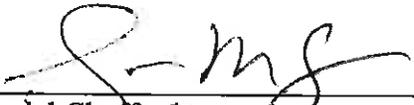
WHEREAS, an amendment to the Hudson County Master Plan by way of the addition of the 2013 Hudson County Open Space Reexamination Report as an addendum was reviewed by the Hudson County Planning Board and was introduced on August 21, 2013 and accepted on September 18, 2013 at a public hearing at a regular meeting of the Hudson County Planning Board conducted in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

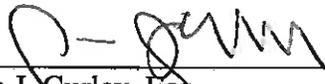
WHEREAS, pursuant to N.J.S.A. 40:27-4, upon proper notice and public hearing an amendment to the Hudson County Master Plan may be adopted by 2/3rds vote of the members of the Hudson County Planning Board, and

WHEREAS, the Hudson County Planning Board voted by a 2/3rds majority to add to the Hudson County Master Plan by accepting the 2013 Hudson County Open Space Reexamination Report as an addendum to the Master Plan at the regular meeting held on September 18, 2013.

NOW THEREFORE BE IT RESOLVED, that the Hudson County Planning Board hereby supplements the Hudson County Master Plan by adding the 2013 Hudson County Open Space Reexamination Report as an addendum (attached hereto as Exhibit A), and

BE IT FURTHER RESOLVED, that the within addendum to the Hudson County Master Plan is subject to any and all Municipal, State, Federal and other regulations as may be applicable.


 Daniel Choffo
 Chairperson


 John J. Curley, Esq.
 Attorney for the Board
 Approved as to Legal Form

RECORD OF HUDSON COUNTY PLANNING BOARD VOTE				
<u>PLANNING BOARD MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Demetrio Arencibia, County Engineer				X
Renee Bettinger, Commissioner				X
James Cryan, Commissioner	X			
Doreen DiDomenico, Freeholder				X
Joseph Glembocki, Asst. County Engineer	X			
Alain Gomez, Commissioner Alt. #2	X			
Michael Holloway, Chairperson Pro Temp.	X			
Rushabh Mehta, Commissioner	X			
Kennedy Ng, Commissioner Alt. #1				X
Betania Peralta, Commissioner	X			
Anthony Romano, Freeholder Vice Chair	X			
Daniel Choffo, Chairperson	X			

Amendment approved – September 18, 2013

Memorialized by this Resolution – October 16, 2013