

RESOLUTION OF MEMORIALIZATION

MASTER PLAN AMENDMENT

TOWN OF WESTFIELD PLANNING BOARD

WHEREAS, the Planning Board of the Town of Westfield has the authority and responsibility, pursuant to N.J.S.A. 40:55D-25a(1) and N.J.S.A. 40:55D-28, to adopt and amend a master plan for the Town of Westfield in order to guide the use of lands within the municipality in a manner which protects public health and safety and promotes the general welfare; and

WHEREAS, N.J.S.A. 40:55d-28b(2) and (3) authorize the adoption and amendment of the land use and housing plan elements of the master plan; and

WHEREAS, at a public hearing held on November 4, 2004, the Planning Board considered amendments to the land use plan element and housing plan element of the master plan in the form attached hereto as Exhibit A, which recommend (a) the adoption by the Town Council of zoning regulations so as to allow the development of an age-restricted multi-family housing project in the CBD zone district, and (b) that the Council on Affordable Housing's pending rule adoption be monitored and, if adopted, that the zoning regulations be amended as appropriate to ensure that new development address any increased affordable housing obligation resulting from such development; and

WHEREAS, the Planning Board at the conclusion of the public hearing voted to adopt the aforesaid master plan amendments, and now seeks to memorialize that action;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Town of Westfield on this 15th day of November 2004 that this Resolution memorialize the adoption of the above-referenced amendments to the master plan.

Date: November 15, 2004

Kenneth B. Marsh, Secretary

VOTE:	<u>Yes</u>	<u>No</u>
Jay Boyle	abstain	
Jay MacDonald	X	
Kenneth B. Marsh	X	
Robert Newell	X	
William Ziff	X	
Richard Elbert	abstain	
James Foerst	X	
Bruce Long	X	
Brian Power	X	
Matthew Nilsen	X	
William Cariste	absent	