

**PLANNING BOARD RESOLUTION ADOPTING THE HOUSING  
ELEMENT AND FAIR SHARE PLAN**

**WHEREAS**, the Planning Board of the Town of Westfield, State of New Jersey, adopted its current Master Plan pursuant to N.J.S.A. 40:55D-28 on October 7, 2002; a Land Use Element on October 5, 2005 and subsequently prepared and adopted its Reexamination report on March 17, 2009; and

**WHEREAS**, the Master Plan includes a Housing Element to N.J.S.A. 40:55D-28b(3); and

**WHEREAS**, N.J.A.C. 5:97-2.1(a) requires the adoption of the Housing Element by the Planning Board and endorsement by the Governing Body; and

**WHEREAS**, N.J.A.C. 5:97-3.1(a) require the preparation of the Fair Share Plan to address the total 1987-2018 fair share obligation of the Town of Westfield; and

**WHEREAS**, N.J.A.C. 5:97-3.1(b) requires the adoption of the Fair Share Plan by the Planning Board and endorsement by the Governing Body; and

**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board of the Town of Westfield held a public hearing(s) on the Housing Element and Fair Share Plan on May 27, 2009; and

**WHEREAS**, the Planning Board has determined that that Housing Element and Fair Share Plan are consistent with the goals and objectives of the Town of Westfield's Master Plan and that adoption and implementation of the Housing Element and Fair Share Plan are in the public interest and protect public health and safety and promote the general welfare.

**NOW THEREFORE BE IT RESOLVED** by the Planning Board of the Town of Westfield, State of New Jersey, that the Planning Board hereby adopts the Housing Element and Fair Share Plan.

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Vincent Wilt, Chairman of Planning Board

I hereby certify that this is a true copy of the resolution adopting the Housing Element and Fair Share Plan of the Town of Westfield, on May 27, 2009.

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Kris McAloon  
Planning Board Secretary

<b>VOTE:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
Vincent Wilt	X	
Robert Newell	X	
John Bennett	Absent	
James Foerst	X	
Kris McAloon	X	
Lori Duffy	X	
Gretchan Ohlig	Absent	
Darielle Walsh	Absent	
Francis Smith	X	
Dan Clifford (Alt. #1)	X	
Lauren Falk (Alt. #2)	Absent	