

**RESOLUTION ADOPTING AN AMENDMENT TO THE  
LACEY TOWNSHIP MASTER PLAN  
TO REVISE THE LAND USE ELEMENT**

WHEREAS, pursuant to N.J.S.A. 40:55D-28, municipalities located within the State of New Jersey are required to adopt a Master Plan; and

WHEREAS, pursuant to the aforesaid statute, the Master Plan must be reviewed each six (6) years, and the Board is required to issue a Re-examination Report concerning the Master Plan and to recommend amendments or changes necessary to the same; and

WHEREAS, the Lacey Township Planning Board has reviewed its Master Plan and issued a Re-examination Report which suggested certain elements of the Master Plan were in need of revision; and

WHEREAS, the Lacey Township Planning Board has expended considerable time in reviewing the Land Use Element of the Lacey Township Master Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

1. The Lacey Township Planning Board has determined that the Land Use Element of the Lacey Township Master Plan was in need of revision.

2. The Lacey Township Planning Board has reviewed the existing Master Plan as well as its most recent Re-examination Report and received a report of its

Revised Land Use Element, prepared for the Lacey Township Planning Board by Michael Geller, P.E., P.P., C.M.E., dated January 6, 2000, Revision #2, January 27, 2000, *Final Revised February 14, 2000.*

3. In accordance with the requirements of N.J.S.A. 40:55D-11, proper notice of a public hearing on the Master Plan has been given.

4. A public hearing was conducted on the adoption of an amendment to the Master Plan, consisting of a Revised Land Use Element, on February 14, 2000.

5. The Planning Board does, hereby, formally adopt the attached revised Land Use Element as an amendment to the Lacey Township Master Plan.

IT IS FURTHER RESOLVED that a true copy of this Resolution, together with a true copy of the Revised Master Plan, shall be forwarded to the Ocean County Planning Board, the Clerks of all adjacent municipalities and to the Lacey Township governing body.

**CERTIFICATION**

I HEREBY CERTIFY that I, the undersigned, am the Secretary of the Planning Board of the Township of Lacey and am duly authorized to certify Resolutions. I certify that this Resolution was adopted by the Planning Board of the Township of Lacey at its regular meeting held on the 13<sup>th</sup> day of March, 2000.

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SUSAN M. HILL, SECRETARY  
Lacey Township Planning Board