

RESOLUTION

RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF LACEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY **MEMORIALIZING THE**
ADOPTION OF A MASTER PLAN RE-EXAMINATION REPORT IN
ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A. 40:55D-89

WHEREAS, the Municipal Land Use Law, specifically N.J.S.A. 40:55D-89, requires that a municipality undertake a periodic general re-examination of its Master Plan and Development Regulations every six years; and

WHEREAS, the Lacey Township Planning Board has, beginning on approximately April 3, 2003 and continuing up to and including a final hearing on April 12, 2004, conducted said periodic re-examination; and

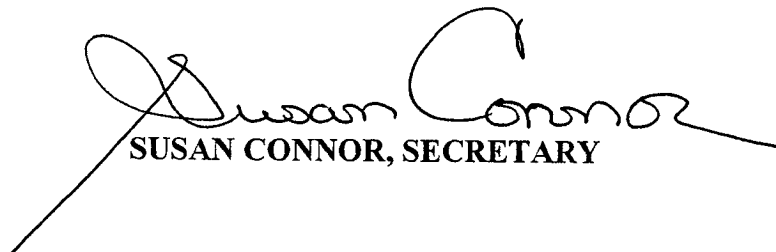
WHEREAS, at an advertised public meeting conducted on April 12, 2004, the Lacey Township Planning Board did receive and review a final draft of its Master Plan Re-Examination Report and conducted a public hearing with respect to same;

NOW, THEREFORE, BE IT RESOLVED that the Planning Board of the Township of Lacey, County of Ocean and State of New Jersey does hereby adopt the Master Plan Re-Examination Report dated March 2004, which is annexed hereto as Schedule A.

BE IT FURTHER RESOLVED that the Lacey Township Planning Board Secretary is hereby directed to forward same to the clerks of all adjacent municipalities, the Ocean County Planning Board, the Mayor and Township Committee, Township Administrator and Township Clerk of the Township of Lacey.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted on the 10th day of May 2004, a quorum being present and voting in majority.


SUSAN CONNOR, SECRETARY