



State of New Jersey
DEPARTMENT OF STATE
NEW JERSEY STATE PLANNING COMMISSION
PO Box 820
TRENTON NJ 08625-0820

CHRIS CHRISTIE
Governor

GERRY SCHARFENBERGER, PH.D.
Director

KIM GUADAGNO
Lieutenant Governor

Resolution No. 2012-05
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Date: September 12, 2012

RESOLUTION

**AUTHORIZING AN AMENDMENT TO THE STATE PLAN POLICY MAP IN EGG HARBOR
TOWNSHIP, ATLANTIC COUNTY**

WHEREAS, pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et seq. (the Act), the State Planning Commission (the Commission) has prepared and adopted a State Development and Redevelopment Plan (the State Plan) which includes a State Plan Policy Map; and

WHEREAS, the Commission is empowered, pursuant to N.J.S.A. 52:18A-203, to adopt rules and regulations to carry out and implement its statutory responsibilities and purposes; and

WHEREAS, pursuant to its authority under N.J.S.A. 52:18A-203, the Commission has adopted regulations set forth in N.J.A.C. 5:85-8.3 et seq., that establish a process for amendments to the State Plan Policy Map of the State Plan as a means to implement the State Plan and to foster cooperation and coordination of planning activities between State agencies and county and local governments; and

WHEREAS, on July 6, 2012 the Commission chose to initiate a State Plan Policy Map amendment to a Planning Area designation and to resolve a center boundary discrepancy in Egg Harbor Township, Atlantic County described in the attached document entitled "Justification for State Planning Commission Initiated Map Amendment"; and

WHEREAS, public notice of the hearing concerning the proposed map amendment was made pursuant to N.J.A.C. 5:85-1.7(b) where the above referenced document was referenced and made available; and

WHEREAS, after public notice was made the required public hearing was held on Wednesday, August 1, 2012 at 7:00 p.m. in the Egg Harbor Township municipal court room at 3515 Bargaintown Road, Egg Harbor Township, NJ. A copy of the report and associated exhibits were made available for public inspection in the New Jersey Department of State, Office for Planning Advocacy, 225 West State Street, P.O. Box 820, Trenton, New Jersey 08625-0820 and were also available electronically on the Office for Planning Advocacy's website; and

WHEREAS, the public were given the opportunity to comment orally at the public hearing and in written form until August 31, 2012; and

Date: September 12, 2012

WHEREAS, several members of the public attended the public hearing, and no objections to the proposal by the State Planning Commission to amend the State Plan Policy Map were voiced during the public hearing; and

WHEREAS, representatives from Egg Harbor Township and Atlantic County testified in support of the proposal by the State Planning Commission to amend the State Plan Policy Map; and

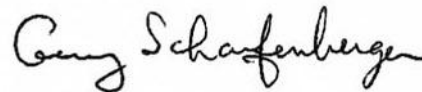
WHEREAS, one written comment was received, in support of the amendment;

NOW THEREFORE BE IT RESOLVED, that the Commission hereby agrees to authorize a State Plan Policy Map amendment to the Planning Area designation and to reconfigure the planning area consistent with and based on the justification provided in the attached document entitled "Justification for State Planning Commission Initiated Map Amendment"; and

BE IT FURTHER RESOLVED, that the members of the Commission and the Director and staff of the Office for Planning Advocacy are hereby authorized and directed to execute such documents and to take such other actions as may be necessary or appropriate for the implementation of this resolution.

CERTIFICATION

This Resolution was adopted by the New Jersey State Planning Commission at its meeting held on Wednesday, September 12, 2012. Ayes: (12) Ken Albert, John Eskilson, Monique Purcell, Caren Franzini, Dominick Fiorilli, James Requa, Shing-Fu Hsueh, Marc Larkins, Marilyn Lennon, Thomas Michnewicz, Andy Swords, Ed McKenna. Nays: (0). Abstains: (0).



Gerry Scharfenberger, Ph.D., Secretary
NJ State Planning Commission

Dated: September 12, 2012