

**RESOLUTION OF  
THE PLANNING BOARD OF THE TOWNSHIP OF  
FRANKLIN, SOMERSET COUNTY, NEW JERSEY**

**WHEREAS**, N.J.S.A. 40:55D-89 requires a periodic reexamination of a municipality's Master Plan; and

**WHEREAS**, the Planning Board of Franklin Township undertook a review of the Township's Master Plan and pursuant to N.J.S.A. 40:55D-28 prepared a Master Plan, with related maps and diagrams; and

**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-28, the Planning Board of Franklin Township held various public hearings on the Master Plan; and

**WHEREAS**, on March 22, 2006 the Planning Board approved the Master Plan as amended, which approval was memorialized by resolution on April 5, 2006 (2006 Master Plan); and

**WHEREAS**, over the last year the Township has implemented a significant number of the recommendations in the 2006 Master Plan; and

**WHEREAS**, in its efforts to implement the Master Plan, and for reasons explained in the minutes of various Planning Board meetings over the last year, the Planning Board has found it appropriate to modify or eliminate certain Master Plan recommendations.

**NOW THEREFORE BE IT RESOLVED**, by the Planning Board of Franklin Township, Somerset County, State of New Jersey, that pursuant to N.J.S.A. 40:55D-28 the Planning Board hereby adopts the amendments to the 2006 Master Plan described in the June 7, 2007 memorandum to the Planning Board from the Township Director of Planning, Mark Healey, PP, AICP.

I hereby certify that this is a true copy of the resolution adopting the Master Plan of Franklin Township, Somerset County, on April 5, 2006.

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*Olga M. Burke*  
Planning Board Secretary

VOTE ON MOTION: June 6, 2007  
For:

Theodore Chase, Chair  
Michael Orsini, Vice Chair  
Maureen Sturgeon  
Joel Mintz  
Robert Thomas  
James P. Pettit  
Harold Weber

Against:  
None

VOTE ON RESOLUTION: June 20, 2007  
For:

James Pettit  
Maureen Sturgeon  
Robert Thomas  
Chairman Chase

Against:  
None