

**RESOLUTION
PLANNING BOARD
TOWNSHIP OF LIVINGSTON, ESSEX COUNTY, NEW JERSEY**

**AMENDMENT OF THE TOWNSHIP OF LIVINGSTON 2007 MASTER PLAN TO
REPLACE SECTION IV – AMENDED HOUSING ELEMENT AND FAIR SHARE
PLAN AS ADOPTED ON APRIL 26, 2011**

Whereas, the Planning Board of the Township of Livingston (hereinafter “Planning Board”) amended the 2007 Master Plan by adoption of a Housing Element and Fair Share Plan (“HEFSP”) on April 28, 2011, which HEFSP was approved by the Superior Court by entry of a Compliance Judgment on June 21, 2011; and

Whereas, the Planning Board has determined that invalidation of the Growth Share regulations of COAH and a decision and order issued by the Supreme Court in March 2015 require adoption of the new HEFSP; and

Whereas, the Planning Board has thoroughly reviewed and re-examined the HEFSP adopted on April 26, 2011 and has prepared a proposed new Section IV - Housing Element and Fair Share Plan” in draft dated January 2016 (hereinafter “new HEFSP”) to entirely replace present Section IV of the 2007 Master Plan as amended through 2011; and

Whereas, the Planning Board has conducted a properly noticed public hearing this 19th day of January, 2016 on the proposed new HEFSP and has had opportunity to receive and consider public comments;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Livingston, this 19th day of January, 2016, as follows:

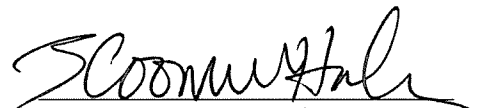
1. The Township of Livingston Master Plan adopted on December 4, 2007 and as heretofore amended is hereby further amended by deletion of all of Section IV – Amended Housing Element and Fair Share Plan adopted on September April 26, 2011 and substituting therefore the new HEFSP.
2. Except as expressly amended hereby, the 2007 Master Plan shall remain in full force and effect.
3. The Secretary of the Planning Board is hereby authorized and directed to publish notice of adoption of this Resolution in the West Essex Tribune within 10 days, to provide a copy of such notice to the clerk of each adjacent municipality, and to transmit a copy of the notice and a copy of this Resolution and its attachment to the Essex County Planning Board by certified mail.
4. Subject to concurrence by the Township Council, special affordable housing counsel for the Township and Planning Board is hereby authorized and directed to

forward this Resolution and the new HEFSP to by the Superior Court, Law Division, Essex County, for review and approval.



Peter M. Klein, Chairman

I hereby certify that this is a true and accurate copy of the Resolution adopted by the Planning Board of the Township of Livingston on January 19, 2016 by the affirmative votes of Members Dinar, Kalishman, Kimmel, Leopold, Meade, Ratner, Silverman, Alternate No. 1 Rieber (in place and stead of Member Santola)and Klein; they being all of the Members present and eligible to vote.



Jackie Coombs-Hollis, Secretary