NEW JERSEY STATE PLANNING COMMISSION P.O. Box 820 Trenton, New Jersey 08625-0820

PHILIP D. MURPHY
Governor

TAHESHA WAY
Secretary of State

Date: May 15, 2019

SHEILA Y. OLIVER Lt. Governor

Resolution No. 2019-06 Page 1 of 2

RESOLUTION

AUTHORIZING AN AMENDMENT TO THE STATE PLAN POLICY MAP IN EAGLESWOOD TOWNSHIP, OCEAN 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 April 19, 2017 the Commission approved a motion to initiate a State Plan Policy Map amendment to designate the overlay of an Industrial /Transportation Node on the Rural Planning Area around the Eagles Nest Airport in Eagleswood Township, Ocean County described in the document entitled "Eagles Nest Airport Transportation Node recommendation"; and

WHEREAS, the Office for Planning Advocacy (the OPA) provided notice of the proposed map amendment to Eagleswood Township and Ocean County for review and comment; and

WHEREAS, the OPA provided public notice of the hearing concerning the proposed map amendment pursuant to N.J.A.C. 5:85-1.7(b); and

WHEREAS, the required public hearing was held on June 28, 2017 in the Committee Room of Eagleswood Township Municipal Building. A copy of the report and associated exhibits was made available for public inspection in the New Jersey Department of State, Office for

Resolution No. 2019-06 Page 2 of 2

Planning Advocacy, 225 West State Street, P.O. Box 820, Trenton, New Jersey 08625-0820 and was also available electronically on the Commission's website; and

Date: May 15, 2019

WHEREAS, the public was given the opportunity to comment until July 28th, 2017; and

WHEREAS, the Staff and Acting Director of the OPA reviewed the comments from the public and, in consultation with relevant State agencies, determined that the proposed map amendment is consistent the goals of the State Plan, as described in the Eagles Nest Airport Transportation Node recommendation, EXHIBIT A attached hereto; and

NOW THEREFORE BE IT RESOLVED that the Commission hereby authorizes a State Plan Policy Map amendment to delineate a Transportation Node around the Eagles Nest Airport based on the justification provided in the document entitled "Eagles Nest Airport Transportation Node recommendation"; and

BE IT FURTHER RESOLVED that the Acting Director and Staff of the OPA 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.

I hereby certify that this resolution was duly adopted by the State Planning Commission at its meeting on May 15, 2019

Melanie Willoughby, Acting Secretary

State Planning Commission

Dated: May 15, 2019