

**RESOLUTION
OF THE NEW MILFORD PLANNING BOARD
AMENDING THE MASTER PLAN
TO INCLUDE THE STORMWATER MANAGEMENT PLAN**

WHEREAS, the Borough of New Milford has heretofore adopted a Master Plan, the most recent reexamination updated being adopted in 2004; and

WHEREAS, the State of New Jersey has promulgated regulations modifying existing regulation pertaining to stormwater management; and

WHEREAS, as part of the newly promulgated regulation, each municipality is required to reexamine its existing Stormwater Management Plan, which is a part of the overall Master Plan; and

WHEREAS, in connection therewith, the Planning Board of the Borough of New Milford has cause to be published and served in accordance with statute adequate notice so as to conduct a public hearing as to the adoption of the revised Stormwater Management Plan and the New Milford Planning conducted a duly noticed public hearing on July 19, 2005; and

WHEREAS, the Planning Board at the hearing on July 19, 2005 received the report prepared by Boswell McClave Engineering and the testimony presented; and

WHEREAS, at the conclusion of the public hearing, the Board voted to adopt the interim Municipal Stormwater Management Plan of Boswell McClave Engineering, dated April, 2005 so as to comply with the regulations cited herein.

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of New Milford does hereby adopted the report of Boswell McClave Engineering, dated April, 2005 as a revision of the Stormwater Management Plan and the same is hereby made a part of the New Milford Master Plan as a draft and does forward the same for further review in accordance with State regulations; and

BE IT FURTHER RESOLVED, that the Planning Board of the Borough of New Milford does retain jurisdiction over the matter so as to adopt, following review by the County of Bergen and the State of New Jersey, a final Municipal Stormwater Management Plan, it being understood that the plan hereby adopted is an interim plan and not deemed fully adopted absent further action.

The undersigned, Chairman of the New Milford Planning Board, does hereby certify the within to be a true copy of the Resolution adopted by the Planning Board on July 19, 2005.