

**MILLTOWN BOROUGH PLANNING BOARD
RESOLUTION NO. PB19-007**

**Amendment to Subsection 5. “Utilities” in Section E, “Other Provisions/Requirements
Applicable to the Redevelopment Project”, of the Milltown Redevelopment Plan**

WHEREAS, the Mayor and Council for the Borough of Milltown (the “Borough”), requested the Planning Board of the Borough of Milltown (the “Planning Board”), review a proposed amendment to the Milltown Redevelopment Plan ordinance, specifically an amendment to Subsection 5. “Utilities” in Section E, “Other Provisions/Requirements Applicable to the Redevelopment Project”, of the Milltown Redevelopment Plan; and

WHEREAS, pursuant to NJSA 40A:12A-7(e), the Planning Board has reviewed the proposed amendment to the Redevelopment Plan to determine, among other things, whether the proposed amendment is consistent with the Borough’s Master Plan; and

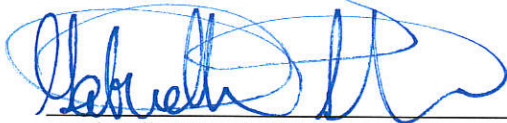
WHEREAS, the Borough Engineer and Borough Planner reviewed the proposed amendment with the members of the Planning Board at a public meeting held on February 5, 2019 and opined that the Ordinance is substantially consistent with the Master Plan; and

WHEREAS, the Planning Board finds that the amendment to the utilities section in the Redevelopment Plan is consistent with the Ordinance for Off-Tract Improvements which was reviewed by Planning Board and recommended to Mayor and Council for approval,

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of Milltown that the Planning Board finds that the amendment to Subsection 5. “Utilities” in Section E, “Other Provisions/Requirements Applicable to the Redevelopment Project”, of the Milltown Redevelopment Plan is consistent with the Master Plan and Off-Tract Improvement Ordinance and the Planning Board recommends adoption of the Ordinance to the Mayor and Council, as its report to the Mayor and Council.

I, Gabriella Siboni, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by the Planning Board of the Borough of Milltown, Middlesex County, State of New Jersey at a regular meeting held on February 5, 2019.

Date: February 5, 2019



Gabriella Siboni, RMC
Municipal Clerk/ Recording Secretary



Glenn Garlatti
Planning Board Chairperson