

TOWN OF MORRISTOWN**RESOLUTION R- 89 -09****A RESOLUTION ENDORSING THE TOWN OF MORRISTOWN PLAN ENDORSEMENT
ADVISORY COMMITTEE'S MUNICIPAL ASSESSMENT PREPARED FOR THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF SMART GROWTH**

WHEREAS, the Town of Morristown's Plan Endorsement Advisory Committee (the "Committee") was established in order to guide the Town of Morristown through the Plan Endorsement Process developed by the New Jersey State Planning Commission, which provides technical assistance and coordination of the State for municipalities, counties, and regional agencies to meet the goals of the State Planning Act and State Development and Redevelopment Plan; and

WHEREAS, in the course of its responsibilities, the Committee has held five (5) public meetings and one (1) public hearing on February 25, 2009 regarding the preparation of a municipal assessment report to further Morristown's Smart Growth goals; and

WHEREAS, a draft report dated November 20, 2008 entitled, "Town of Morristown Municipal Assessment", (the "Report") prepared by Mayor Donald Cresitello, Town Planner, Michael D'Altilio and the Committee, which Report shall be used to provide the New Jersey Office of Smart Growth with materials and information to support Morristown's petition for re-designation as a "Town Center" under the Smart Growth guidelines, which designation expired; and

WHEREAS, the Town Council of the Town of Morristown held a public hearing on the Report at the Town's March 24, 2009 Council meeting; and

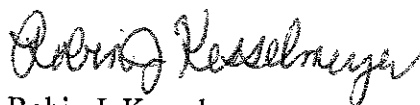
WHEREAS, the Town Council of the Town of Morristown has reviewed the Committee's Report and concurs with the facts, findings and materials contained therein and are desirous that the Committee present the Report to the New Jersey Office of Smart Growth so that the Town of Morristown may petition for re-designation as a Town Center under Smart Growth guidelines.

NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris, State of New Jersey, being the governing body thereof, that it hereby endorses the November 20, 2008 report entitled, "Town of Morristown Municipal Assessment", ("Report") prepared by the Mayor Donald Cresitello, Town Planner Michael D'Altilio and the Town of Morristown's Plan Endorsement Advisory Committee; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Morristown shall transmit a copy of this Resolution and the notice as required in the State Planning Rules to the State Planning Commission.

I, Robin J. Kesselmeier, Deputy Town Clerk of the Town of Morristown, do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at a Regular Town Council meeting held on April 14, 2009.

Dated: April 15, 2009



Robin J. Kesselmeier
Deputy Town Clerk