

RESOLUTION # 41-2005**A RESOLUTION APPROVING THE WASHINGTON
BOROUGH CROSS-ACCEPTANCE REPORT.**

WHEREAS, the Borough of Washington has prepared a Cross-Acceptance Report in conformity with the State of New Jersey Development and Re-development Plan; and

WHEREAS, the Borough submitted said Report to the County of Warren in due course; and

WHEREAS, the Borough commented on the Warren County Report through its Planning Consultant on January 10, 2005 and noted deficiencies in the Warren County Report, specifically addressing Washington Borough; and

WHEREAS, Warren County will be holding a Public Hearing on the transmittal of the Final Report Warren County cross-Acceptance Report to the State Planning Commission on Wednesday, February 16, 2005; and

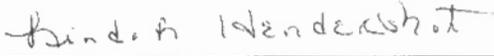
WHEREAS, the Mayor and Council of the Borough of Washington wish to have their comments listed for the record in accordance with the letter report of January 10, 2005 from Carl Hintz, PP,AICP, CLA, ASLA;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New their comments and objections with respect to Washington Borough be duly recorded and that they support the submission of the Final Report Cross-Acceptance Report of Warren County.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Freeholders of Warren County and the State Planning Commission.

The above Resolution was moved by Councilman C. House,
seconded by Councilwoman S. Glaser, voted and carried this 15 day of
February, 2005.

Roll Call: Ayes: 7
Nays: 0
Abstentions: 0



Linda L. Hendershot, R.M.C./C.M.C.
Borough Clerk

CERTIFICATION

I, Linda L. Hendershot, Clerk of the Borough of Washington, Warren County, New Jersey do hereby certify that the attached Resolution is a true and correct copy of a Resolution adopted on unanimous vote of the members of the governing body at their regularly scheduled meeting held on February 15, 2005.

Linda L. Hendershot

Linda L. Hendershot, RMC/CMC
Borough Clerk

Dated: February 16, 2005

BOROUGH SEAL