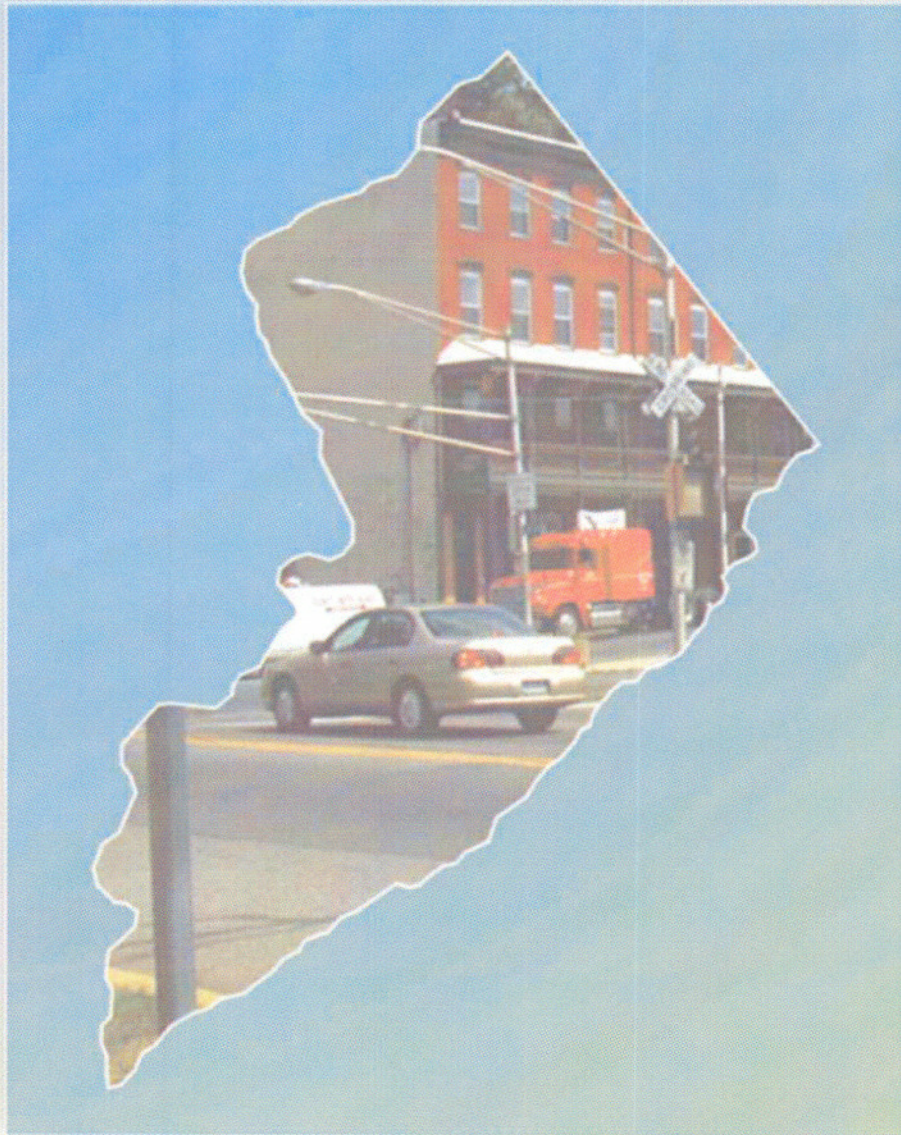


December 2004
Revised October 2005



WARREN COUNTY



STRATEGIC GROWTH PLAN

**Edwards
AND
Kelcey**

Warren County Strategic Growth Plan

December 2004
Revised October 2005

Warren County, NJ Planning Department

The Strategic Growth Plan was financed in part by the New Jersey Office of Smart Growth. The preparation of this report has been also financed in part by the U.S. Department of Transportation, North Jersey Transportation Planning Authority, Inc., the Federal Transit Administration and the Federal Highway Administration. This document is disseminated under the sponsorship of the U.S. Department of Transportation in the interest of information exchange. The United States Government assumes no liability for its content or use thereof.

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I hereby certify that the Warren County Strategic Growth Plan, 2005 was adopted by resolution of the Warren County Planning Board at a meeting held on October 31, 2005.



David K. Dech, Planning Director

WARREN COUNTY PLANNING BOARD
165 County Route 519, South
Belvidere, NJ 07823-1949

RESOLUTION

On a motion by Mr. Hann , seconded by Mr. Wyhopen ,
the following resolution was adopted by the Warren County Planning Board at a meeting
held on October 31, 2005.

**RESOLUTION ADOPTING THE WARREN COUNTY STRATEGIC GROWTH
PLAN AS REVISED OCTOBER, 2005**

WHEREAS, the Warren County Planning Board is empowered to make and adopt a
Master Plan for the physical development of the County in accordance with N.J.S.A
40:27-2; and

WHEREAS, an element of the Master Plan includes the Strategic Growth Plan for
Warren County; and

WHEREAS, the Warren County Planning Department received grants in 2002 from the
Office of the Smart Growth and the North Jersey Transportation Planning Authority to
prepare a Strategic Growth Plan and transportation technical study for the County; and

WHEREAS, the firm Edwards and Kelcey was contracted to perform the necessary
work through a competitive contracting procedure; and

WHEREAS, to carry out the planning process a Steering Committee consisting of
representatives from the county's twenty-two municipalities, the County Planning Board,
and other agencies and interests, was formed and met periodically over a two year period
to review and discuss findings, reports, and policies to formulate the Plan; and

WHEREAS, the final draft Strategic Growth Plan, dated December 2004 was subject to
a public of the Warren County Planning Board on June 27, 2005, and continued on July
25, 2005; and

WHEREAS, copies of the proposed County Strategic Growth Plan were sent by
certified mail or personal service to the municipal clerk and the secretary of the planning
board in each municipality of the County, and

WHEREAS, comments and questions were raised at the hearings and through written
comments that resulted in amendments to the December, 2004 draft plan and reflected in
the revision dated October 2005.

RESOLUTION: Adopting Strategic Growth Plan
Page 2

NOW, THEREFORE, BE IT RESOLVED that the Strategic Growth Plan, as revised October 2005, which takes the form of a report consisting of text, tables, and maps entitled, Warren County Strategic Growth Plan be adopted; and

BE IT FURTHER RESOLVED that attested copies of this plan be sent to the Board of Chosen Freeholders, the governing bodies of each municipality in Warren County, the Board of Recreation Commissioners, the New Jersey Office of Smart Growth, the North Jersey Transportation Planning Authority, the planning boards of Sussex, Morris, and Hunterdon Counties, the Highlands Planning Council, and the Lehigh Valley Planning Commission.

ROLL CALL:

Mr. Chamberlain – absent
Ms. Dunn - yes
Mr. Frey – yes
Mr. Gardner – absent
Mr. Hann – yes
Mr. Hicks – yes
Ms. Pasquarelli – yes
Mr. Smith – yes
Mr. Wyhopen – yes

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Planning Board on the date above mentioned.

Paul K. Kelly, Planning Director