

**RESOLUTION OF THE PLANNING BOARD OF THE CITY OF JERSEY CITY
REAFFIRMING THE ADOPTION THE RECREATION AND OPEN SPACE PLAN
ELEMENT
OF THE MASTER PLAN**

WHEREAS, the Planning Board, at its meeting of May 21, 2008, conducted a public hearing on the matter of the 2008 Recreation and Open Space Plan; and

WHEREAS, the Planning Board, at its meeting of November 13, 2008, conducted a public hearing on the matter of reaffirming the 2008 Recreation and Open Space Plan; and

WHEREAS, the above matter was properly noticed as required by law; and

WHEREAS, at the May 21, 2008 meeting Jeffrey Bottger, a licensed Landscape Architect in the State of New Jersey, presented the findings and plan as prepared by T&M Associates, addressing a Recreation and Open Space Plan (the "Plan") Element to the Master Plan.

WHEREAS, at the May 21, 2008 meeting, the Plan was adopted unanimously 9-0-0.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the City of Jersey City, having given due and careful consideration to the foregoing, the testimony and the records in this matter hereby reaffirms the adoption of the 2008 Recreation and Open Space Plan Element of the Jersey City Master Plan.

VOTE: 6-0-0

VOTING IN FAVOR: Commissioner Yost
Commissioner McIntyre
Commissioner Boraczek
Commissioner Lipski
Commissioner Sims
Commissioner Ruiz

VOTING AGAINST: none

ABSTAINING: none

 L YOST ACTING
Michael A. Ryan, Chairman
Jersey City Planning Board

 Kempfissell-acting
Robert D. Cotter, Secretary
Jersey City Planning Board

APPROVED AS TO LEGAL FORM:

 [Signature]
John Hamill, Esq.
Jersey City Planning Board

Date of Hearing: November 13, 2008
Date of Memorialization: December 2, 2008