

Miss Thomas offered the following resolution and moved its adoption:

**R-06-198**  
**RESOLUTION ESTABLISHING A MUNICIPAL ACTION COMMITTEE**  
**(MAC)**  
**AS OFFICIAL REPRESENTATIVES OF THE BOROUGH FOR**  
**THE PURPOSE OF ASSISTING IN THE IMPLEMENTATION OF THE**  
**BAYSHORE STRATEGIC DEVELOPMENT PLAN AS MEMBERS**  
**OF THE BAYSHORE REGIONAL COLLABORATIVE**

**WHEREAS,** The Monmouth County Planning Board adopted *The Monmouth County Growth Management Guide: Goals, Objectives and Policies* in December 1995 as the official master plan pursuant to NJSA 40:27-4 et seq.; and

**WHEREAS,** *The Monmouth County Growth Management Guide: GOALS, Objectives and Policies* encourages plans that are integrated and coordinated with plans at all levels of government; and

**WHEREAS,** *The New Jersey State Development and Redevelopment Plan* encourages comprehensive planning at the regional level and promotes cooperation and coordination among counties, municipalities, state and other agencies; and

**WHEREAS,** the Monmouth County Planning Board was awarded a Smart Growth Grant from the new Jersey Department of Community Affairs to conduct a comprehensive planning study of the Bayshore region; and

**WHEREAS,** development in the region has contributed to stifled economic growth, traffic congestion, loss of open space and threatens other quality of life issues for every municipality in the Bayshore; and

**WHEREAS,** the Borough of Highlands participated in the development of the Bayshore Regional Strategic Plan to address these issues; and

**WHEREAS,** the Borough of Highlands participation in the Bayshore Regional Collaborative has resulted in municipal interests, concerns and initiatives being incorporated into both the local and regional plan implementation strategy set forth in the Bayshore Regional Plan; and

**WHEREAS,** the Borough of Highland would like to continue to partner with other Bayshore municipalities, the county, state agencies and stakeholders to assist in the implementation of the adopted Bayshore Regional Strategic Plan in order to secure local and regional benefits resulting from State Plan Endorsement; and

**WHEREAS**, the Borough of Highlands may eventually seek municipal plan endorsement with assistance from Monmouth County and the Office of Smart Growth; and

**WHEREAS**, the County of Monmouth Planning Board has requested each municipality in the study area to designate a Municipal Action Committee (MAC) comprised of municipal officials directly involved in plan implementation to represent the Borough of Highlands for purposes of implementing the Bayshore Regional Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Highlands appoints the following individuals to the borough municipal Action Committee (MAC) to represent the Borough to assist in implementing the Bayshore Regional Strategic Plan as participants in, and to ensure the continuance of, the Bayshore Regional Collaborative.

Name of Representative:  
**Nancy Thomas, Councilwoman**  
**Mayor Richard O'Neil**  
**Tim Hill, Recreation Director**  
**Carla Cefalo-Braswell , HBP Representative**  
**James Bollerman**

Seconded by Mayor O'Neil and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil  
**NAYES:** None  
**ABSENT:** Mr. Nolan  
**ABSTAIN:** None

**Date: December 20, 2006**

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NINA LIGHT FLANNERY  
Borough Clerk

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 20, 2006.