

Mr. Gallagher offered a motion to move on the adoption of the following Resolution:

RESOLUTION OF THE BOROUGH OF HIGHLANDS LAND USE BOARD
MEMORIALIZING ADOPTION OF THE 2016 REEXAMINATION REPORT AND
MASTER PLAN AMENDMENTS

WHEREAS, the Planning Board of the Borough of Highlands has prepared a reexamination of its Master Plan pursuant to N.J.S.A. 40:55D-89; and

WHEREAS, after extensive visioning sessions conducted by the Board Master Plan Subcommittee and the Board Planner for the project T & M Associates and public hearings conducted by the Board, the report required by the aforementioned statute was prepared and set forth in the form of the 2016 Master Plan Reexamination Report and Master Plan Amendments for the Borough which document is annexed hereto and made a part hereof. Said Report and Amendments to the Borough Master Plan were formally presented to the Board and the public for final adoption at a public session of the Board held on December 27, 2016; and

WHEREAS, the Board voted to adopt the annexed document referred to above at the December 27, 2016 meeting; and

WHEREAS, the Board Secretary is hereby directed upon the adoption of this Resolution to transmit a copy hereof to the Clerks of all adjoining Municipalities by certified mail and forward an additional copy of this Resolution via certified mail to the Monmouth County Planning Board along with a copy of the annexed Report and Amendments pursuant to the requirements of the statute first mentioned above;

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Highlands that it hereby adopts the annexed 2016 Master Plan Reexamination Report and Master Plan Amendments, and does further recommend to the Mayor and Council of the Borough of Highlands that they adopt the appropriate ordinances and regulations in order to implement the various programs and policies identified within said document.

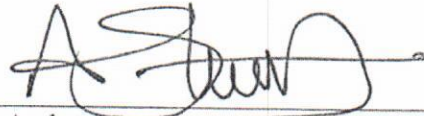
Seconded by Mr. Nolan and adopted on the following roll call vote:

Ayes: Mr. Blewett, Mr. Colby, Mr. Gallagher, Mr. Knox
Mr. Nolan, Mr. Stockton

Nays: Mr. Card, Mr. Francy, Mr. Kutoch

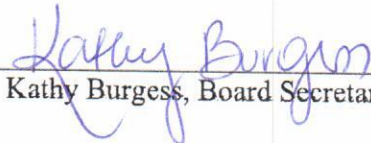
Abstain: None

December 27, 2016.



Andrew Stockton, Board Chairman

I certify this to be a true copy of the Resolution adopted by the Borough of Highlands Land Use Board on December 27, 2016.



Kathy Burgess, Board Secretary