

**Borough of Highlands
Planning Board
Regular Meeting
October 11, 2012**

Mr. Stockton called the meeting to order at 7:37 P.M.

Mr. Stockton asked all to stand for the Pledge of Allegiance.

The Board observed a moment of silence for fellow board member Sherry Ruby.

Mr. Stockton made the following statement: As per requirement of P.L. 1975, Chapter 231. Notice is hereby that this is a Regular Meeting of the Borough of Highlands Planning Board and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board.

ROLL CALL:

Present: Mr. Mullen, Mr. Schoellner, Mr. Hill, Mr. Gallagher, Mr. Stockton

Absent: Ms. Peterson, Mayor Nolan, Mr. Redmond, Mr. Colby

Also Present: Carolyn Cummins, Board Secretary
Jack Serpico, Esq., Board Attorney

Resolution – Findings of the Board RE: R-12-203

Mr. Hill offered the following Resolution and moved its adoption:

**RESOLUTION
BOROUGH OF HIGHLANDS PLANNING BOARD
FINDINGS OF REVIEW OF COUNCIL DRAFT RESOLUTION R-12-203, WHICH
DETERMINED THE ENTIRE BOROUGH OF HIGHLANDS TO BE AN AREA IN
NEED OF REHABILITATION PURSUANT TO THE APPLICABLE PROVISIONS OF
TITLE 40A OF THE NEW JERSEY STATUTES**

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the Planning Board to undertake a review of proposed Borough Council Resolution R-12-203, which Resolution contains a determination by the Mayor and Council that the entire Borough of Highlands is an area in need of rehabilitation pursuant to the provisions of N.J.S. 40A:21-3(b) and 40A:12A-14; and

WHEREAS, the Municipal Land Use Act and more specifically N.J.S. 40A:12A-14,a, requires that the governing body submit the proposed resolution to the Planning Board for its review and recommendations prior to the adoption thereof by the governing body prepared; and

WHEREAS, the Board conducted a review of the proposed Resolution on September 13, 2012; and

WHEREAS, the Board received comments from Board Members, the Borough Attorney, the Board Planner and various members of the public.

NOW, THEREFORE BE IT RESOLVED, by the Planning Board of the Borough of Highlands that it hereby determines that the proposed Resolution mentioned herein is hereby accepted as written.

BE IT FURTHER RESOLVED that the Board hereby directs its Secretary to transmit this determination to the Clerk of the Borough of Highlands pursuant to the Statute herein mentioned above forthwith for consideration by the Mayor and Council of the Borough of Highlands.

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

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ROLL CALL:

AYES: Mr. Hill, Mr. Stockton

NAYES: None

ABSTAIN: None

Approval of Minutes:

Mr. Mullen offered a motion to approve the September 13, 2012 Planning Board Minutes, seconded by Mr. Schoellner and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Mullen, Mr. Schoellner, Mr. Hill, Mr. Stockton

NAYES: None

ASBSTAIN: None

Mr. Gallagher offered a motion to adjourn the meeting, seconded by Mr. Schoellner and all were in favor. The meeting adjourned at 7:42 P.M.

Carolyn Cummins, Board Secretary