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

R-08-206 A RESOLUTION TO SUPPORT EFFORTS BY THE COUNTY AND OTHER MONMOUTH COUNTY MUNICIPALITIES IN ESTABLISHING A REGIONAL SCENIC BYWAY

WHEREAS, the Monmouth County Planning Board has worked closely with the State of New Jersey and other municipalities in the county in determining ways to help showcase regional as well as local historic, cultural, scenic and natural qualities to the general public; and

WHEREAS, the pursuit a New Jersey and National Scenic Byway designation would promote more widespread recognition and appreciation of these assets and intrinsic qualities for both the Borough of Highlands and the region; and

WHEREAS, a properly administered scenic byway can provide benefits to the Borough of Highlands by show casing our historical Twin Lights, Bahr's Restaurant, Marina's, Highlands Hills and Beaches, cultural sites, scenic roadways and environmental features by welcoming visitors to explore and share in the rich heritage of our community; and

WHEREAS, a scenic byway designation can further benefit the community by fostering economic development that is in keeping with our preservation efforts and by providing access to federal resources for improving established roadways that constitute the byway alignment; and

WHEREAS, the Borough of Highlands recognizes specifically that this effort involves cooperation with the county and other municipalities in the development of a Scenic Byway Nomination Package for submission to the State of New Jersey (NJDOT) and the eventual development of a Corridor Management Plan; and

WHEREAS, a formally recognized scenic byway by the State is necessary in order to pursue federal assistance for access to scenic byway grants, marketing purposed and for the preparation of a Corridor Management Plan which will serve as a guide to protection, preserve, enhance and assist with interpretation along said byway.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Highlands wishes to express its support for the establishment of a regional scenic byway and its commitment to participating in the process necessary for its designation; and Page 2 R-08-206 December 17, 2008

BE IT FURTHER RESOLVED that the Borough of Highlands will cooperate with all other involved municipalities and the county as a member of a Monmouth County Regional Scenic Byway Committee in ongoing planning efforts that will result in the designation of a new State Scenic Byway in Monmouth County and that a copy of this Resolution shall be forwarded and filed with the Monmouth County Planning Board upon said adoption.

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

ROLL CALL:

AYES:Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor LittleNAYES:NoneABSENT:NoneABSTAIN:None

Date: December 17, 2008

NINA LIGHT FLANNERY, Borough Clerk CAROLYN CUMMINS, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 17, 2008.

BOROUGH CLERK/DEPUTY CLERK