Mr. Caizza offered the following Resolution and moved on its adoption:

R-09-101 BOROUGH OF HIGHLANDS RESOLUTION FOR THE BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH, STATE OF NEW JERSEY REQUESTING THE RE-EXAMINATION OF THE MASTER PLAN OF THE BOROUGH OF HIGHLANDS BY THE PLANNING BOARD.

WHEREAS, The Governing Body of the Borough of Highlands has received requests from the Planning and Zoning Boards to make certain changes, modifications and additions to its Land Use and Development Regulations; and

WHEREAS, These requested changes, modifications and additions should be reviewed and looked at by the Planning Board in the context of an overall review of the Land Use and Development Regulations of the Borough as part of a Master Plan review; and

WHEREAS, The Planning Board is required to periodically review and re-examine the Master Plan of the Borough of Highlands;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Highlands hereby requests that the Planning Board of the Borough of Highland conduct a periodic review and re-examination of the Master Plan, and that they incorporate into the review and re-examination the requested changes, modifications and additions that have been provided by the Boards of the Borough of Highlands.

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

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None ABSENT: None ABSTAIN: None

DATE: May 20, 2009

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on May 20, 2009.

BOROUGH CLERK/DEPUTY CLERK	-

CERTIFICATION

I nereby certi	ry that the foregoing i	s a true copy of a Resolution adopted by the Borough of
Highlands on the	day of	, 2009.
		NINA FLANNERY, R.M.C.