Ms. Kane offered the following Resolution and moved on its adoption:

Borough of Highlands County of Monmouth R-13-161

Resolution Granting Extension to Planning Board to Report on O-13-16 pursuant to N.J.S.A. 40:55D-23 and -64

WHEREAS, on July 3, 2013, the governing body adopted Ordinance O-13-16 on first reading and referred it to the Planning Board for comment pursuant to N.J.S.A. 40:55D-64; and

WHEREAS, N.J.S.A. 40:55D-23 provides that the Planning Board has 35 days to report back to the governing body its comments on the Ordinance; and

WHEREAS, on July 11, 2013, the Planning Board met and considered the Ordinance and requested an extension of time until August 8, 2013, the date of its next meeting, to report back to the governing body; and

WHEREAS, the governing body wishes to grant the Planning Board an extension until August 9, 2013, the day after its next meeting, to report back to it; and

WHEREAS, the governing body also requests that the Planning Board report include comments on whether it finds that the proposed Ordinance constitutes "spot zoning."

Now therefore, be it RESOLVED by the governing body of the Borough of Highlands that the Planning Board is hereby granted an extension until August 9, 2013 to report back to the governing body pursuant to N.J.S.A. 40:55D-23 and -64 its comments on O-13-16; and

Be it further RESOLVED that the Planning Board shall comment on whether the proposed ordinance would implicate spot zoning issues.

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

ROLL CA

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE:	July 17, 2013	
	•	Carolyn Cummins, Borough Clerk