

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH
R-14-191**

**RESOLUTION CONSENTING TO THE DEANNEXATION OF 280, 284,
290, AND 294 BAYSIDE DRIVE TO THE BOROUGH OF ATLANTIC
HIGHLANDS PURSUANT TO N.J.S.A. 40A:7-12**

WHEREAS, N.J.S.A. 40A:7-12 to 25 provides a process for the annexation/deannexation of property by adjoining municipalities; and

WHEREAS, in the Borough is in receipt of a petition/request requesting the Borough deannex to Atlantic Highlands four residential parcels on Bayside Drive now known and designated as:

| | |
|--------------------------------|-------------------|
| Highlands Block 103, Lot 27 | 280 Bayside Drive |
| Highlands Block 103, Lot 25.01 | 284 Bayside Drive |
| Highlands Block 103, Lot 26 | 290 Bayside Drive |
| Highlands Block 103, Lot 28 | 294 Bayside Drive |

WHEREAS, the Petition was filed and signed by persons residing on at least 60% of the land involved in the annexation, and is in the proper form; and

WHEREAS, pursuant to N.J.S.A. 40A:7-12, the request for deannexation was submitted to the Highlands Planning Board, which, by Resolution dated August 14, 2014, reported favorably on the petition and consented to the deannexation of the aforementioned properties to the Borough of Atlantic Highlands.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that Highlands hereby consents to the deannexation of the following properties and the annexation of these properties by Atlantic Highlands:

| | |
|--------------------------------|-------------------|
| Highlands Block 103, Lot 27 | 280 Bayside Drive |
| Highlands Block 103, Lot 25.01 | 284 Bayside Drive |
| Highlands Block 103, Lot 26 | 290 Bayside Drive |
| Highlands Block 103, Lot 28 | 294 Bayside Drive |

BE IT FURTHER RESOLVED that the Borough waives the apportionment of the bonded and other indebtedness to the aforementioned properties as contemplated by N.J.S.A. 40A:7-17.

BE IT FURTHER RESOLVED that this resolution shall become effective October 1, 2014.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

| | | | | | | |
|-------------------|---|---|-----|-----|--|----|
| CARD | | | x | | | |
| KANE | | | | | | x |
| REDMOND | x | | x | | | |
| RYAN | | | x | | | |
| NOLAN | | x | x | | | |
| | | | | | | |
| | | | | | | |
| ON CONSENT AGENDA | | | YES | x9* | | NO |

DATE: August 20, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-191 adopted by the Governing Body of the Borough of Highlands on August 20, 2014.

 Borough Clerk/Deputy Clerk