Mayor Nolan offered the following Ordinance pass final reading and moved on its adoption and authorized its publication according to law:

Borough of Highlands County of Monmouth O-14-15

An Ordinance pursuant to N.J.S.A. 40A:7-13 annexing a parcel of land partially within Lot 1, Block 7 located in the Borough of Atlantic Highlands

WHEREAS, N.J.S.A. 40A:7-13 et seq. provides a process for annexing and de-annexing property located within contiguous municipalities; and

WHEREAS, by petition dated May 15, 2013, James Bollerman, President of PRES, Inc., the Managing Member of Navesink Capital Partners, LLC petitioned the Borough of Atlantic Highlands for approval to annex a portion of Lot 1, Block 7, specifically, that portion of which is located in the Borough of Atlantic Highlands, to contiguous property located in the Borough of Highlands; and

WHEREAS, N.J.S.A. 40A:7-12 provides that the Borough of Atlantic Highlands had fourteen (14) days to refer the petition to its Planning Board, which then had forty-five (45) days to report to the Atlantic Highlands' governing body on the impact of the annexation; and

WHEREAS, N.J.S.A. 40A:7-12 requires the Borough of Atlantic Highlands to take action within thirty (30) days of its receipt of the Planning Board report to consent to or deny the annexation; and

WHEREAS, the Borough of Atlantic Highlands has not taken any such action; and

WHEREAS, Highlands wishes to annex the subject property.

NOW, THEREFORE, BE IT ORDAINED by the governing body of the Borough of Highlands that the Borough hereby accepts the annexation of the portion of Lot 1, Block 7, as described in the aforementioned May 15, 2013 petition for annexation, which is attached hereto and incorporated herein by reference; and

BE IT FURTHER ORDAINED that the Borough Engineer, Tax Assessor, Tax Collector and other appropriate Borough officials be notified of such annexation and take such ministerial steps as may be necessary and required to effectuate such annexation, including, but not limited to adjusting the tax maps of the Borough, pursuant to N.J.S.A. 40A:7-15; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon adoption and publication provided by law; and

BE IT FURTHER ORDAINED that, upon final adoption, a copy of this Ordinance be sent to the Clerk of Monmouth County and Secretary of State pursuant to N.J.S.A. 40A:7-14.

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

ROLL CALL:AYES:Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor NolanNAYS:NoneABSENT:NoneABSTAIN:NoneDATE:June 4, 2014Carolyn Cummins, Borough Clerk

Introduction: May 21, 2014 Publication: P.H.Adoption: Publication:

I hereby certify this to be at true copy of Ordinance O-14-15 adopted by the Governing Body of the Borough of Highlands on June 4, 2014.

Borough Clerk/Deputy Clerk