Mr. Mullen offered a motion to move on the adoption of the following Resolution:

RESOLUTION EXTENDING THE TIME TO PERFECT THE MINOR SUBDIVISION GRANTED TO ELLEN LoBELLO FOR BLOCK 57, LOT 21

WHEREAS, the applicant referred to above is the owner of the above mentioned lot, which lot is located in the R—2.02 Zone; and

WHEREAS, the applicant has previously applied for a Minor Subdivision with variances that was granted with conditions by the Board on August 11, 2005; and

WHEREAS, the Board adopted a written Resolution confirming the foregoing on September 8, 2005; and

WHEREAS, the MLUL requires the minor subdivision to be perfected within 190 days from the date the written Resolution was adopted by the Board unless there are extenuating circumstances that effectively prevent the perfection of the subdivision; and

WHEREAS, the applicants could not reasonably comply with the conditions of the approval before the expiration of the 190 days referred to above; and

WHEREAS, the applicants have requested an extension of the time within which to perfect the minor subdivision pursuant to N.J.S.A. 40:55D-47g.

NOW THEREFORE BE IT RESOLVED by the Planning Board of the Borough of Highlands, for good cause being shown, that the application for an extension of time to perfect the minor subdivision is hereby granted for a period of 120 days from March 17, 2006, pursuant to the statute set forth above.

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

ROLL CALL:AYES:Mr. Kovic, Mr. Mullen, Mayor O'Neil, Mr. Bahrs, Mr. Urbanski,
Mr. Schoellner, Mr. Gilson, Mr. Harrison, Mr. StocktonNAYES:NoneABSTAIN:Mr. ManrodtDATE:May 11, 2006

CAROLYN CUMMINS, BOARD SECRETARY

I certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on May 11, 2006.

BOARD SECRETARY