

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

BOROUGH OF HIGHLANDS PLANNING BOARD

WHEREAS, the Planning Board has received from the Atlantic Highlands/Highlands Regional Sewerage Authority a Capital Improvement Project for improvements to the Authority's pumping station and site located in the Borough for Board review and recommendations pursuant to NJSA 40:55D-31. Representatives of the Authority appeared at the Board meeting held on December 14, 2006; and

WHEREAS, the Planning Board is required by the Municipal Land Use Act to review all capital improvement projects and set forth its findings and recommendations in the form of a resolution.

NOW, THEREFORE, BE IT RESOLVED by Planning Board of the Borough of Highlands, assembled in public session on January 11, 2007, that the following findings and determinations are hereby adopted by the Planning Board:

1. The Board finds that it has jurisdiction to act upon the review of the Specifications and the Plans pursuant to the Municipal Land Use Act of the State of New Jersey.
2. The Planning Board finds that the plans and specifications submitted and explained by the testimony of the witnesses is informed by and consistent with the master plan of the Borough of Highlands.
3. The Board recommended that the proposed improvements be as attractive to the community as possible.
4. The Board recommended that the Authority remind the Tax Assessor to keep the tax maps of the Borough up to date.
5. The Board recommended that the Authority provide the Board with a memo regarding Authority requirements for 3 or more new units being approved by the Boards. The information supplied will be used by the Board in the approval process as a condition of approval.

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

ROLL CALL:

AYES: Mr. Mullen, Mr. Schoellner, Mr. Cefalo, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 11, 2007

CAROLYN CUMMINS, BOARD SECRETARY

I certify this to be a true copy of a Resolution adopted by the Borough of Highlands Planning Board on January 11, 2007.

Carolyn Cummins, Board Secretary