

Mr. Mullen offered the following Resolution and moved on its adopted

**RESOLUTION  
APPROVING BOROUGH OF HIGHLANDS  
PLANNING BOARD BY-LAWS**

**WHEREAS**, N.J.S.A. 40:55D-8 provides that a municipal agency shall adopt rules of procedure consistent with the provisions of the Municipal Land Use Laws (MLUL); and

**WHEREAS**, the Planning Board of the Borough of Highlands has reviewed existing Planning Board By-laws at its Meeting of March 8, 2007; and

**WHEREAS**, the Planning Board made recommendations at its March 8, 2007 meeting for amendments to the Planning Board By-Laws and that they be adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Highlands Planning Board that the By-Laws Governing the Highlands Planning Board, which are attached hereto are hereby adopted as amended and are made the official rules and regulations of the Borough of Highlands Planning Board.

**BE IT FURTHER RESOLVED** that a copy of said By-Laws be on file with the Secretary of the Borough of Highlands Planning Board.

**BE IT FURTHER RESOLVED** that a copy of the within By-Laws be made available to the public for a appropriate fee as per the Borough of Highlands photocopying fee.

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

**ROLL CALL:**

**AYES:** Mr. Mullen, Mr. Bahrs, Mr. Nolan, Mr. Stockton

**NAYES:** None

**ABSTAIN:** None

**DATE:** May 10, 2007

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**Carolyn Cummins, Board Secretary**

I hereby certify this to be a true copy of the Resolution adopted by the Planning Board of the Borough of Highlands at a meeting held on May 10, 2007.

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**BOARD SECRETARY**

