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

RESOLUTION EXTENDING THE TIME TO PERFECT THE MINOR SUBDIVISION GRANTED TO EVERCLEAR DEVELOPMENT, LLC, FOR BLOCK 60, LOT 7

WHEREAS, the applicant referred to above is the owner of the above mentioned lot, which lot is located in the R-2.03 Zone; and

WHEREAS, the applicant has applied for a minor subdivision with variances that was granted with conditions by the Board on June 14, 2007; and

WHEREAS, the Board adopted a written Resolution memorializing the foregoing on July 12, 2007; and

WHEREAS, the MLUL requires a 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 applicant could not reasonably comply with the conditions of the approval before the expiration of the 190 days referred to above which was January 18, 2008; and

WHEREAS, the applicant has 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 90 days from January 18, 2008, pursuant to the statute set forth above.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Manrodt, Mr. Kovic, Mr. Mullen, Mr. O'Neil, Mr. Cefalo,

Mr. Nolan, Mr. Stockton

NAYES: None ABSTAIN: None

DATE: February 14, 2008

CAROLYN CUMMINS, Board Secretary

I certify this to be a true copy of the foregoing Resolution adopted by the Borough of Highlands Planning Board on February 14, 2008.

Carolyn Cummins, Board Secretary