

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

**RESOLUTION OF THE BOROUGH OF HIGHLANDS PLANNING BOARD  
MEMORIALIZING ADOPTION OF AN AMENDMENT TO THE BOROUGH  
MASTER PLAN TO ADD AN OPEN SPACE AND RECREATION PLAN  
ELEMENT**

**WHEREAS**, the Planning Board of the Borough of Highlands has been advised that it is in the best interest of the municipality and Borough residents to adopt an amendment to the Borough Master Plan adding an Open Space and Recreation Plan Element pursuant to applicable law; and

**WHEREAS**, the Board and Borough authorized T & M Associates to prepare the above referenced amendment to the Master Plan which amendment is annexed hereto and made a part hereof. Said amendment was formally presented to the Board and the public at public sessions of the Board on December 13, 2007 and February 14, 2008 by Paul Ricci L.P.P.; and

**WHEREAS**, the Board voted unanimously in favor of the adoption of the annexed amendment at the February 14, 2008 meeting of the Board; and

**WHEREAS**, the Board Secretary is hereby directed upon the adoption of this Resolution to transmit a copy hereof to the Clerks of all adjoining Municipalities by certified mail and, to forward an additional copy of this Resolution via certified mail to the Monmouth County Planning Board along with a copy of the annexed amendment to the Master Plan pursuant to the requirements of the applicable statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of Highlands that it hereby adopts the annexed amendment to the Borough Master Plan adding an Open Space and Recreation Plan Element subject to the corrections recommended below and does further recommend to the Mayor and Council of the Borough that it adopt the appropriate ordinances and regulations in order to implement the various programs and policies identified within said document if required by law.

The required corrections to the amended plan are as follows:

1. Exhibit 15- The golden rod hatch is mislabeled and must be corrected. It is in the wrong location for Mount Mitchel.
2. Exhibit 15- The color of the leader line for Waterwitch Beach Association must be changed from green to black.
3. Page 22- The reference to a golf course should be explained or clarified. There is not sufficient open space for an 18 or 9 hole golf course in the Borough.

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

**ROLL CALL:**

**AYES:** Mr. Manrodt, Mr. Mullen, Mr. O'Neil, Mr. Nolan, Mr. Stockton

**NAYES:** None

**ABSTAIN:** None

**DATE:** February 14, 2008

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**CAROLYN CUMMINS, Board Secretary**

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

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**BOARD SECRETARY**