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

RESOLUTION EXTENDING THE TIME TO PERFECT THE MINOR SUBDIVISION GRANTED TO DANIEL J. FLEMING AND CECILIA FOR BLOCK 26, LOT 12

WHEREAS, the applicants referred to above are the owners of the above mentioned lot, which lot is located in the R-1.01 Zone; and

WHEREAS, the applicants have applied for a 2 lot minor subdivision with variances and design waivers that was granted with conditions by the Board on September 13, 2007; and

WHEREAS, the Board adopted a written Resolution memorializing the foregoing on November 8, 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 has requested an extension of an additional 180 days in order to comply with the conditions of the approval before the expiration of the 190 days referred to above which would have been May 16, 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 180 days from May 16, 2008, pursuant to the statute set forth above.

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

ROLL CALL:

AYES:Mr. Manrodt, Mr. Nolan, Mayor Little, Mr. Harrison, Mr. SchoellnerNAYES:NoneABSTADI:Mr. Koria Mr. O'Nail Mr. Bahm

ABSTAIN: Mr. Kovic, Mr. O'Neil, Mr. Bahrs

DATE: June 12, 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 June 12, 2008.

Carolyn Cummins, Board Secretary