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

RESOLUTION EXTENDING THE TIME TO PERFECT THE MINOR SUBDIVISION
GRANTED TO CHARLES M. SCATURRO IRREVOCABLE TRUST & ROSARIO SCATURRO IRREVOCABLE TRUST FOR BLOCK 3, LOTS 6 & 7

WHEREAS, the applicants referred to above are the owners of the above mentioned lots, which lots are located in the R-1.03 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 February 14, 2008; and

WHEREAS, the Board adopted a written Resolution memorializing the foregoing on March 13, 2008; and

WHEREAS, Section 47 of 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 one (1) year in order to comply with the conditions of the approval and deal with the effects of the current economic conditions; 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 one (1) year from September 19, 2008, to September 19, 2009, pursuant to the statute set forth above.

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

ROLL CALL:
AYES: **Mr. Manrodt, Mr. Kovic, Mr. Mullen, Mr. Harrison, Mr. Schoellner, Mr. Stockton**
NAYES: **None**
ABSTAIN: **Mr. Bahrs**

DATE: **December 11, 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 December 11, 2008.

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Carolyn Cummins, Board Secretary