

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

**RESOLUTION OF THE BOROUGH OF HIGHLANDS PLANNING BOARD  
MEMORIALIZING ADOPTION OF AMENDMENTS TO THE LAND USE PLAN  
ELEMENT OF THE BOROUGH MASTER PLAN AND THE PERIODIC  
MASTER PLAN REVIEW REQUIRED BY N.J.S. 40:55D-89**

**WHEREAS**, the Planning Board of the Borough of Highlands has been tasked by the Mayor and Council of the Borough (via resolutions duly adopted by the Governing Body), pursuant to requests made by this Board and the Borough Zoning Board of Adjustment to review the Land Use Plan Element of the current Master Plan of the Borough and to conduct the periodic review of the Master Plan required by N.J.S. 40:55D-89; and

**WHEREAS**, the Board and Borough authorized T & M Associates to prepare a Master Plan Reexamination Report, which Report (annexed hereto and made a part hereof) contains certain recommendations and proposed amendments to the Land Use Plan Element of the current Master Plan. The Report also contains the required elements of the review required by N.J.S. 40:55D-89. In addition thereto the Board created a subcommittee to work with T & M Associates on the report and recommendations, which committee conducted fact finding and visioning sessions attended by members of the public. The aforementioned Report and amendment were formally presented to the Board and the public at a public hearing held on June 11, 2009; and

**WHEREAS**, the Board voted to adopt the annexed Report and amendments to the Land Use Plan Element of the Master Plan at a public hearing held on June 11, 2009; and

**WHEREAS**, the Board Secretary is hereby directed upon the adoption of this Resolution to transmit a copy hereof (with the report annexed hereto) 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 Report and amendments 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 Master Plan Reexamination Report and the amendments to the Land Use Plan Element of the current Master Plan set forth therein to the Borough Master Plan and this Board 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.

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

**ROLL CALL:**

**AYES:** Mr. Manrodt, Mr. Mullen, Mr. Parla, Mr. Roberts, Ms. Peterson, Mr. Stockton

**NAYES:** None

**ABSTAIN:** None

**DATE:** June 11, 2009

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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 June 11, 2009.

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**Board Secretary**