

Mr. Manrodt offered the following Resolution and moved on its adoption:

**RESOLUTION
BOROUGH OF HIGHLANDS PLANNING BOARD
FINDINGS OF REVIEW OF ORDINANCE O-09-33
ZONING ORDINANCE AMENDMENTS**

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the Planning Board to undertake a review of proposed Borough Ordinance O-09-33, which Ordinance will amend the Borough Zoning Ordinance; and

WHEREAS, the Municipal Land Use Act, NJSA 40:55D-26 & 64, requires that the Planning Board prepare and transmit a report back to the Governing Body; and

WHEREAS, said statute does further require that the report of the Planning Board shall include an identification of any provision or provisions set forth in the proposed Ordinance amendment which is or are inconsistent with the Borough Master Plan and contain recommendations concerning those inconsistencies and any other matters as the Board deems appropriate; and

WHEREAS, the Board conducted a review of the proposed amendment on December 10, 2009; and

WHEREAS, the Board received comments from Board Members, the Board Engineer and Attorney and various members of the public.

NOW, THEREFORE BE IT RESOLVED, by the Planning Board of the Borough of Highlands that Ordinance 09-33 is consistent with the Land Use and other elements of the Highlands Borough Master Plan and the Ordinance does advance the purposes of planning and zoning and advances the planning objectives of the Highlands Borough Master Plan.

BE IT FURTHER RESOLVED that the Board hereby directs its Secretary to transmit said findings to the Clerk of the Borough of Highlands pursuant to the Statute first mentioned above forthwith for consideration by the Mayor and Council of the Borough of Highlands.

BE IT FURTHER RESOLVED that the Board respectfully request that the Mayor and Council review the boards findings and recommendations which are hereto attached and made part of this resolution

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

ROLL CALL:

AYES: Mr. Manrodt, Mr. Mullen, Mr. O'Neil, Mr. Schoellner, Mayor Little,
Mr. Francy, Ms. Peterson

NAYES: Mr. Bahrs

ABSTAIN: None

DATE: December 10, 2009

CAROLYN CUMMINS, BOARD SECRETARY

*******ATTACH AMENDED VERSION OF ORDINANCE HERE*******