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

BOROUGH of HIGHLANDS PLANNING BOARD

WHEREAS, the Planning Board received a request from the Highlands Borough Environmental Commission to review an Intra Borough Bicycle Plan prepared for the Borough of Highlands by the Environmental Commission; and

WHEREAS, the Planning Board is required by the Municipal Land Use Act to review all proposed capital improvement projects for the Borough and set forth its findings and recommendations in the form of a resolution; and

WHEREAS, members of the Environmental Commission appeared at the public meeting of the Board held on June 9, 2011, and presented testimony, a video presentation and a draft of the Plan dated May, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Highlands, assembled in public session on July 14, 2011, that the following findings and determinations are hereby adopted by this Board:

- 1. The Board finds that it has the jurisdiction to act upon the review of the Plan pursuant to the provisions of the Municipal Land Use Act of the State of New Jersey.
- 2. The Board finds that the Plan submitted and explained by the testimony of the witnesses is informed by and consistent with the Circulation Plan Element of the Master Plan of the Borough of Highlands.
- 3. All of the Board members unanimously support the Plan and the efforts of the Commission and its consultant, Martin Truscott of T & M Associates.
- 4. The Board recommends that the Borough give the Commission the support it needs to implement the Plan.

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

ROLL CAL	L:	
AYES:	Mr. Schoellner, Mr. Parla, Mr. Stockton	
NAYES:	None	
ABSTAIN:	None	

DATE: July 14, 2011

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I certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on July 14, 2011.

Carolyn Cummins, Board Secretary