

Mayor Nolan 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 Monmouth County Board of Chosen Freeholders to review a plan for the construction of a 180 foot monopole, equipment shelter, generator and propane tank within a fenced in area on Block 13, Lot 2, within the Borough of Highlands; and

WHEREAS, the proposed installation of the monopole will replace an existing monopole at the site. The installation of the above mentioned facilities is proposed as a component of an emergency communications network utilized by the Monmouth County Sheriff's Department; and

WHEREAS, the Planning Board is required by Section 31. a, of the Municipal Land Use Act to review all proposed capital improvement projects to be located in the Borough in conjunction with the Borough Master Plan and set forth its findings and recommendations in the form of a written resolution; and

WHEREAS, representatives of the Board of Chosen Freeholders appeared at a public meeting of the Board held on February 9, 2012, and presented testimony and plans in support of the proposed project. The public was also afforded an opportunity to make comments on the record relating to the project at the aforementioned meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Highlands, assembled in public session on February 9, 2012, that the following findings, recommendations 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 Section 31. a, of the Municipal Land Use Act of the State of New Jersey.
2. The Board finds that the Plans submitted and explained by the testimony of the witnesses is consistent with the Master Plan of the Borough of Highlands.
3. The Planning Board is also pleased to be informed that the County will allow the police to co-locate on the tower.
- 4.

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

ROLL CALL:

Ayes: Mr. Mullen, Mr. Parla, Mayor Nolan, Mr. Redmond, Mr. Gallagher

Nays: None

Abstain:None

February 9, 2012.

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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 February 9, 2012.

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Carolyn Cummins, Board Secretary