

Mr. Gallagher offered the following Resolution and moved its adoption:

**RESOLUTION
BOROUGH OF HIGHLANDS PLANNING BOARD
FINDINGS OF REVIEW OF ORDINANCE O-13-30
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-13-30, 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 prepared 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 November 14, 2013; and

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

NOW, THEREFORE BE IT RESOLVED, by the Planning Board of the Borough of Highlands that it hereby makes the following findings and recommendations with regard to the proposed Ordinance to the Mayor and Council:

a. The Board finds that the proposed amendments are consistent with the Borough Master Plan.

b. The Board hereby makes the following recommendations to the Governing Body:

Board in favor of the contents of the proposed ordinance.

BE IT FURTHER RESOLVED that the Board hereby directs the Board 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.

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mayor Nolan, Mr. Gallagher, Mr. Hill, Mr. Redmond, Mr. Britton,
Mr. Danzeisen, Mr. Korn, Mr. Stockton

NAYES: None

ABSTAIN: Mr. Colby

DATE: November 14, 2013.

CAROLYN CUMMINS, BOARD SECRETARY