

Mayor Nolan offered the following Resolution and moved its adoption:

**RESOLUTION  
BOROUGH OF HIGHLANDS PLANNING BOARD  
FINDINGS OF REVIEW OF ORDINANCE O-13-18  
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-13-18, 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 September 12, 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 recommends that the Governing body make analyze the proposed amendments for consistency with the MLUL and any recent enactments or new rules and regulations issued by the State of New Jersey since hurricane Sandy.

**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.

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

**ROLL CALL:**

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

**NAYES:** None

**ABSTAIN:** None

**DATE:** September 12, 2013.

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**CAROLYN CUMMINS, BOARD SECRETARY**

**I hereby certify this to be a true copy of Resolution adopted by the Borough of Highlands Planning Board on September 12, 2013.**

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**Board Secretary**