

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

**RESOLUTION  
BOROUGH OF HIGHLANDS PLANNING BOARD REVIEW AND  
RECOMMENDATIONS FOR PROPOSED ORDINANCE # 0-14-4, AMENDING  
THE ZONING ORDINANCES OF THE BOROUGH OF HIGHLANDS**

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the Planning Board by resolution to undertake a review of potential zoning ordinance amendments that will amend Section 1, Chapter 21, Section 124.5 of the Borough Zoning Ordinance pertaining to “Enclosure Openings”; and

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

WHEREAS, the Board conducted a review of the proposed amendment on March 13, 2014; and

WHEREAS, the Board received comments on the proposed amendments from members of the public; the Board Planner, Martin P. Truscott, P.P. and the members of the Board; and

WHEREAS, the Board discussed the proposed amendments at the aforementioned hearing pursuant to the requirements of the aforementioned statutes.

NOW, THEREFORE BE IT RESOLVED, by the Planning Board of the Borough of Highlands that it hereby adopts the findings and recommendations of the Board set forth below and further recommends that the Mayor and Council be guided accordingly when considering the adoption of the proposed Ordinance:

2. The Board finds that the proposed amendment is based on sound planning and zoning principles and recommends that it be adopted by the Mayor and Council of the Borough of Highland.

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. Colby and adopted on the following roll call vote:

ROLL CALL:

Ayes: Mr. Gallagher, Mr. Hill, Mr. Redmond, Mr. Colby, Mr. Britton,  
Mr. Korn, Mr. Stockton

Nays: None

Abstain: None

March 13, 2014.

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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 March 13, 2014.

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Carolyn Cummins, Board Secretary