

**RESOLUTION  
BOROUGH OF HIGHLANDS PLANNING BOARD**

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the Planning Board by resolution to undertake a review of a Petition for De-Annexation of the properties listed in the petition annexed hereto and made a part hereof pursuant to N.J.S. 40A:7-12, from the Borough of Highland to be annexed to the Borough of Atlantic Highlands; and

WHEREAS, the aforementioned statute requires the Board to issue a report to the governing body setting forth the impact of the de-annexation on the Borough. Said report must be transmitted to the governing body within 45 days of the referral; and

WHEREAS, the Board conducted a review of the proposed Petition on August 14, 2014; and

WHEREAS, the Board received comments on the proposed Petition from the Board members, staff and members of the public; and

WHEREAS, the Board discussed the proposed Petition at the aforementioned hearing pursuant to the requirements of the aforementioned statute.

NOW, THEREFORE BE IT RESOLVED, by the Planning Board of the Borough of Highlands that it hereby adopts the findings and recommendations set forth below and further recommends that the Mayor and Council be guided accordingly when considering the Petition. The recommendations of this Board are as follows:

1. This Board supports the Petition of De-Annexation of the subject properties.
2. This Board recommends that the Mayor and Council consider de-annexing the street where the subject properties are located in addition to the subject properties.

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.

Mr. Gallagher offered a motion to move on the adoption of the foregoing Resolution:

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

ROLL CALL VOTE:

Ayes: Mayor Nolan, Mr. Gallagher, Mr. Redmond, Mr. Colby, Mr. Korn, Mr. Francy,  
Mr. Stockton

Nays: None

Abstain: None

August 14, 2014

\_\_\_\_\_  
Carolyn Cummins, Board Secretary

I certify this to be a true copy of a Resolution adopted by the Borough of Highlands Planning Board on August 14, 2014.

\_\_\_\_\_  
Carolyn Cummins, Board Secretary