Mayor Nolan offered the following Resolution and moved its adoption:

## **RESOLUTION BOROUGH OF HIGHLANDS PLANNING BOARD FINDINGS OF REVIEW OF ORDINANCE O-13-16 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-15-20, 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 May 14, 2015; 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 the proposed inclusion of High Rise Multi-family dwellings as a Conditionally Permitted Use in the MH Zone and the proposed density set forth in Ordinance O-15-20 are consistent with the Land Use element of the Highlands Borough Master Plan.

**BE IT FURTHER RESOLVED** that in addition to the foregoing the Board hereby makes the followings and recommendations to the Mayor and Council: None

**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:	Mayor Nolan, Mr. Hill, Mr. Redmond, Mr. Colby, Mr. Korn,
	Mr. O'Neil, Mr. Stockton
NAYE:	Mr. Britton, Mr. Francy, Mr. Wells
ABSTAIN:	None

**DATE**: May 14, 2015