

Mr. Francis

offered the following Resolution and moved its adoption:

**RESOLUTION
BOROUGH OF HIGHLANDS LAND USE BOARD
FINDINGS FOR REVIEW OF ORDINANCE O-16-23,
ZONING ORDINANCE AMENDMENTS**

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the Land Use Board to undertake a review of proposed Borough Ordinance O-16-23, which Ordinance will amend the Borough Zoning and/or Development Ordinances; and

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

WHEREAS, said statute does further require that the report of the 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 amendments on November 10, 2016; and

WHEREAS, the Board received comments from Board Members.

NOW, THEREFORE BE IT RESOLVED, by the Land Use Board of the Borough of Highlands that the proposed amendments are partially consistent with the Highlands Borough Master Plan; and

BE IT FURTHER RESOLVED that in support of the foregoing findings, the Board hereby makes the following recommendations to the Mayor and Council:

1. The Board finds that the section of the proposed Ordinance that applies to the Honeysuckle Bungalow Colony is not consistent with the Land Use Element of the Borough Master Plan and therefore the Board recommends that it be stricken from the Ordinance.
2. The Board finds that the section of the proposed Ordinance that applies to the Gravelly Point Bungalow Colony is consistent with the Borough Master Plan and therefore recommends the adoption of that section of the Ordinance.; and

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. Gallogha and adopted on the following roll call vote:

ROLL CALL:

AYES: All but Mr. Braswell

NAYES: None

ABSTAIN: Mr. Braswell

DATE: November 14, 2016.

Kathy Burgess
Kathy Burgess, Board Secretary

Andrew Stockton
Andrew Stockton, Board Chairman

I hereby certify this to be a true copy of a Resolution adopted by the Borough of Highlands Land Use Board on November 14, 2016.

Kathy Burgess
Kathy Burgess, Board Secretary