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

1/2/14

RESOLUTION AMENDING RESOLUTION APPROVING BULK VARIANCES FOR O'REILLY

WHEREAS, the Highlands Zoning Board of Adjustment adopted a resolution on November 7, 2013, granting bulk variance approval to MICHELLE O'REILLY, the owner of a residential property at 20 Barberie Avenue in the Borough of Highlands (Block 78, Lot 1); and

WHEREAS, Condition "B" of the resolution required the applicant to submit signed/sealed plans showing the proposed improvements and existing conditions; and

WHEREAS, the Board/Borough Engineer has reconsidered the matter and discussed it further with the Board at its public meeting on December 5, 2013, as a result of which the Board determined that it was not necessary for the applicant to provide a signed/sealed site plan, and this resolution shall memorialize the Board's action at its December 5, 2013, meeting;

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the Borough of Highlands that the Board's resolution dated November 7, 2013, be and is hereby amended to delete Condition "B", to the extent that the applicant shall not be required to submit a signed/sealed site plan.

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

ROLL CALL:

AYES: Mr. Kutosh, Mr. Knox, Mr. Gallagher, Mr. Braswell

NAYES: None ABSTAIN: None

DATE: January 2, 2014 _____

Carolyn Cummins, Borough CLerk