

Mr. Card offered the following amended Ordinance pass final reading and moved on its adoption::

**Borough of Highlands**

**County of Monmouth**

**O-15-8**

**AN ORDINANCE ACCEPTING VARIOUS DEEDS AND EASEMENTS FROM SANDY HOOK DEVELOPERS, LLC FOR BLOCK 101, LOT 27.03**

**WHEREAS**, N.J.S.A. 40A:12-14, authorizes a municipality to acquire easements; and

**WHEREAS**, N.J.S.A. 40A:12-5 requires that the acquisition of easements by municipalities be accomplished by ordinance; and

**WHEREAS**, on or about March 13, 2014, memorialized in Resolution No. PB#2013-3, the Borough of Highlands Planning Board granted Final Site Plan Approval to Navesink Capital Partners, LLC ("Navesink") to construct a residential development on real property, including upon Block 101, Lot 27.03; and

**WHEREAS**, Sandy Hook Developers, LLC ("Sandy Hook") is the owner of Block 101, Lot 27.03; and

**WHEREAS**, Resolution No. PB#2013-3 required Sandy Hook to convey certain deeds and easements to the Borough, as a condition of approval; and

**WHEREAS**, in connection with said Board approval, Sandy Hook, the owner of the property, desires to convey to the Borough the following easements over a portion of Block 101, Lot 27.03:

- Sanitary Sewer and Stormwater Easement for Block 101, Lot 27.03
- Sanitary Sewer Easement for Block 101, Lot 27.03
- Stormwater Easement for Block 101, Lot 27.03 (2,893 sq. ft., .07 acres)

**WHEREAS**, the Borough Engineer has determined that it would be appropriate for the Borough to accept the easements and deeds, in a form acceptable to the Borough Attorney and the Engineer;

**WHEREAS**, the Governing Body has determined that it would be appropriate for the Borough to accept the easements and deeds, in a form acceptable to the Borough Attorney and the Engineer; and

**NOW THEREFORE BE IT ORDAINED** by the Governing Body of the Borough of Highlands as follows:

(1) The Borough hereby accepts the following deeds and easements, in a form acceptable to the Borough Attorney and Borough Engineer, from Sandy Hook:

- Sanitary Sewer and Stormwater Easement for Block 101, Lot 27.03
- Sanitary Sewer Easement for Block 101, Lot 27.03
- Stormwater Easement for Block 101, Lot 27.03 (2,893 sq. ft., .07 acres)

(2) The Mayor, Clerk, and such other Borough officials as may be required, are hereby authorized to accept and execute the deeds and easements on behalf of the Borough. The fully-executed deeds and easements shall be recorded, as appropriate.

(3) SEVERABILITY. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, which shall otherwise remain in full force and effect.

(4) REPEALER. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

(5) EFFECTIVE DATE. This Ordinance shall take effect after final passage as provided by law.

Seconded by Ms. Ryan and adopted on the following roll call vote::

**ROLL CALL:**

**AYE:** Mr. Card, Ms. Kane, Mr. Redmond, Ms. Ryan  
**NAY:** None  
**ABSENT:** Mayor Nolan  
**ABSTAIN:** None

**DATE:** May 20, 2015

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Ordinance O-15-8 adopted by the Governing Body of the Borough of Highlands on May 20, 2015.

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Borough Clerk/Deputy Clerk