BOROUGH OF HIGHLANDS

COUNTY OF MONMOUTH

R-15-54

WHEREAS, N.J.S.A. 39:5A-1 provides that a corporation may request and consent that the provisions of subtitle 1, Title 39, of the Revised Statutes be made applicable to certain semipublic or private roads, streets, driveways, trails, terraces, bridle paths, parkways, parking areas, or other roadways open to or used by the public, tenants, employees, and the members of such institutions for purposes of vehicular travel by permission of such persons, corporations, or institutions and not as matter of public right; and

WHEREAS, Navesink Capital Partners, LLC and Sandy Hook Developers, LLC are the owners and developers of certain parcels of land within the Borough known as Block 101, Lots 27.02 and 27.03 on the official tax map of the Borough of Highlands; and

WHEREAS, by instrument dated January 13, 2015, Navesink Capital Partners, LLC and Sandy Hook Developers, LLC consented to the Borough's enforcement of Title 39 of the Revised Statutes within Block 101, Lots 27.02 and 27.03; and

WHEREAS, the Borough agrees to such consent.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------------------------|------------|----------|-----|-----|---------|--------|
| CARD | | | x | | | |
| KANE | X | | X | | | |
| REDMOND | | | X | | | |
| RYAN | | | X | | | |
| NOLAN | | X | X | | | |
| | | | | | | |
| ON CONSENT AGENDA YES x NO | | | | | | |

NOW, THEREFORE, BE IT RESOLVED that the provisions of subtitle 1, Title 39, of the Revised Statutes shall be made applicable to Block 101, Lots 27.02 and 27.03, effective January 13, 2015. DATE: February 4, 2015

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held on February 4, 2015.

BOROUGH CLERK\DEPUTY CLERK