



JON S. CORZINE
Governor

State of New Jersey

Highlands Water Protection and Planning Council
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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, January 15, 2009 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – December 18, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Presentation on 2009 Plan Conformance Grant Program
 - b. Overview of Municipal Build-Out
 - c. Highlands Environmental Resource Inventory
8. COMMITTEE REPORTS
 - a. Audit Committee – Council Member Calabrese
9. CONSIDERATION OF RESOLUTION – *Acceptance of Audit Reports* (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Election of Officers* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
12. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
13. EXECUTIVE SESSION (if deemed necessary)
14. ADJOURN

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
MINUTES OF THE MEETING OF JANUARY 15, 2009

PRESENT

JOHN WEINGART) CHAIRMAN

BILL COGGER)
MIMI LETTS) COUNCIL MEMBERS
SCOTT WHITENACK)
ERIK PETERSON)
JACK SCHRIER)
KURT ALSTEDE)
JANICE KOVACH)

TELECONFERENCE

ELIZABETH CALABRESE)
TRACY CARLUCCIO)
TAHESHA WAY)
DEBBIE PASQUARELLI)

ABSENT

GLEN VETRANO)

CALL TO ORDER

The Chairman of the Council, John Weingart, called the 81st meeting of the New Jersey Highlands Water Protection and Planning Council to order at 10:12 am.

ROLL CALL

The members introduced themselves.

OPEN PUBLIC MEETINGS ACT

Chairman Weingart announced that the meeting was called in accordance with the Open Public meetings Act, N.J.S.A. 10:4-6 and that the Highlands Council had sent written notice of the time, date, and location of this meeting to pertinent newspapers or circulation throughout the State and posted on the Highlands Council website.

Chairman Weingart noted that the website had been down, and therefore some of the information was not available. This was due to an issue outside of the control of the Highlands Council and should now be rectified.

APPROVAL OF MINUTES OF December 18, 2008

Mr. Schrier introduced the motion to approve the minutes. Mr. Cogger seconded the motion. Mr. Vetrano, Mr. Alstede, and Ms. Kovach were absent. Ms. Way abstained. All other members present voted to approve. The minutes were APPROVED.

CHAIRMAN'S REPORT

Chairman Weingart stated that he had nothing to report at this time.

Mr. Whitenack announced that the Highlands Development Credit Bank will be having their first meeting on Monday, February 2, 2009 at 1pm.

EXECUTIVE DIRECTORS REPORT

Ms. Swan noted that there had been problems with the website but the issues have been rectified through OIT and she apologized for any inconvenience. Ms. Swan noted that Plan Conformance has started and that throughout this process, the staff will work to assist municipalities in meeting necessary deadlines. The municipal Plan Conformance process will include conducting a build-out consistent with the RMP, addressing revised COAH projections to submit a Fair Share Plan by December 8, 2009. The staff is working to ensure that Planning Area municipalities have ample information in time to make informed decisions on Plan Conformance.

Ms. Swan reviewed the work that has been done with the municipalities. The Highlands Council received resolutions for the Notice of Intent to conform from 67 of the 88 Highlands municipalities. This resulted in potentially over 775,000 acres being in conformance. It is believed that more resolutions will be received. With respect to affordable housing planning, 77 of the 88 municipalities have taken affirmative action to address their constitutional obligations. She also noted that the website has an updated map showing all municipalities who filed a Notice of Intent to conform.

Regarding Plan Conformance, a letter was sent to the 88 municipalities explaining the first steps of Plan Conformance in which 2009 will be focused on Basic Plan Conformance, 2010 will move forward to Full Plan Conformance (which includes longer term planning and completed implementation agenda and schedule). Both steps are part of Plan Conformance and come with the associated benefits.

The 2009 Plan Conformance Grants contain 7 modules: 1. Current Municipal Conditions & Build Out Analysis, 2. Land Use and Resource Capacity Analysis, 3. Housing Element & Fair Share Plan, 4. Environmental Resource Inventory, 5. Highlands Master Plan Element, 6. Highlands Regulations, 7. Municipal Self Assessment, Implementation Plan & Petition. Ms. Swan explained how the staff is assisting municipalities with these processes. An informational session was already held with municipal planning officials to assist with the first steps.

KURT ALSTEDE JOINED THE MEETING

Module 1 involves the Highlands council providing information regarding municipal developable lands, open space/preserved farmland, conservation easements, water supply and wastewater facilities in a Geodatabase. There is also Municipal QA/QC (Quality Assurance/Quality Control) of Highlands information through this tool so that the information may be updated appropriately for actual conditions. These changes will then be reviewed and verified by the Highlands Staff. The Highlands Council will also provide a final Report of information on developable lands, utility capacity and septic system yields. The base grant amount will be \$15,000.

JANICE KOVACH JOINED THE MEETING.

Mr. Schrier asked if Map Adjustments will be handled during this process. Ms. Swan explained that this will include the start of RMP updates (which are purely factual updates), but that Map

Adjustments will be handled separately from this process as they involve policy considerations beyond simple factual corrections.

Module 2 will include the municipality evaluating Module 1 results by performing a comparison of projected demands with existing conditions including a septic system yield, public water supply utility capacity, and wastewater facilities utility capacity. The Highlands Council will provide Water Availability limitations where relevant. The Highlands will also perform a limiting factor analysis and will evaluate that analysis with local zoning. The base grant amount for this module will be \$10,000.

Module 3 involves incorporating the results of the Build-out Analysis into the updated Housing Element and Fair Share Plan and preparing reports on them. These reports will be submitted to the Highlands Council prior to municipal adoption and once approved should be submitted to COAH or Law Division of the Superior Court in accordance with the Fair Housing Act, by December 8, 2009. The Highlands Council has specifically set its deadlines to help assist municipalities. The base grant amount is \$7,500.

Mr. Cogger asked for clarification that the municipalities will resolve any discrepancies prior to this module. Ms. Swan verified that this how the process will proceed. Mr. Cogger also asked verification of the information. Ms. Swan explained that the Highlands Council needs to have verification, and has created a list of ways to provide that verification. It was found that there were severe time constraints. Each town has different methodologies, so the Highlands will offer different ways in which municipalities may provide verification.

Chairman Weingart asked for clarification about the process as it relates to Fair Share Plans. Mr. Borden explained that the Fair Share Plan is a little different than the rest of the Plan Conformance. For all submittals, drafts need to be reviewed by the Highlands Council before municipal formal action to ensure that it is consist with the Regional Master Plan. For most Plan Conformance actions, the ordinances should not be adopted as draft documents are to be submitted as petitions. For Fair Share Planning submittals to COAH, formal action is required.

Ms. Swan continued that within Module 4, the Highlands Council will provide a Highlands Environmental Resource Inventory (ERI) narrative along with tabular data and maps for municipal consideration. This may be used as a stand-alone ERI or as an addendum to existing ERI. The Municipalities will edit the narrative using tabular data, and may reformat the document so that it is compatible with other municipal reports. The municipalities can make adjustments to this as necessary or can adopt it as is. The base amount of that grant is \$2,000. Ms. Swan then presented slides showing the ERI developed for Bedminster Township to provide an example. Ms. Carluccio stated that in reviewing the ERI she found it to be an excellent document. The template will be posted on the website.

Module 5 will involve a sample Highlands Plan Element being given to the municipalities to evaluate and modify as appropriate. Templates are being provided to the municipalities to assist them. The Base grant will be \$2,500.

Within Module 6, the municipalities will evaluate existing municipal ordinances to evaluate whether they satisfy RMP conformance standards. Sample ordinances will be provided to each municipality to evaluate and modify as appropriate, to assist them in this process. Ms. Letts asked about how

long the municipalities will have to update their ordinances. Ms. Swan stated that they need to submit their drafts as part of their application for 2009, but they do not have to go through the full process of adopting them. Mr. Cogger asked if the municipalities adopting these ordinances will be protected legally. Ms. Swan stated that this is why the Highlands Council is requesting drafts which will be reviewed for consistency with the RMP in order to be granted conformance and be eligible for the legal shield.

Module 7 will involve the Highlands Council working with the municipalities to develop a Municipal Self Assessment Report and Implementation Plan for full Plan Conformance. The Highlands council will also provide a sample resolution (for the Preservation Area) and a sample ordinance (for the Planning Area) for municipal adoption. The base grant amount is \$8,000. All of these documents, in addition to the previous module deliverables will serve as a Petition to the Highlands Council for Plan Conformance.

Mr. Schrier restated that the total award will be \$50,000, but that if necessary municipalities can request additional money in total of \$100,000. Mr. Schrier also asked about the details of the legal shield, and if they are protected in the interim. Mr. Borden stated that unfortunately they will not be protected until the Council acts on the petition. Mr. Borden stated that the staff is working on procedures to protect the municipalities through a legal shield. There was discussion on how the Highlands Council could work to protect the towns early in the process. Mr. Schrier noted that many municipalities have filed a Notice of Intent to conform for protection from lawsuits, so if they are still vulnerable, this may present issues.

Ms. Swan updated the Council on Project Reviews – the PSEG project public comment period has been extended and will be reviewed at the February meeting which has been changed to February 26th, 2009.

She announced that the staff has begun the informative meetings again to assist the municipalities.

Mr. Weingart noted that both Kurt and Janice joined the meeting during the Executive Director's report. He also stated that there are two vacancies on the Council now, as Tim Dillingham has resigned. Work is being done with the Governor's office to address these vacancies.

COMMITTEE REPORTS - Audit Committee – Council Member Calabrese

Ms. Calabrese spoke about the Audit reports from Mercadien. She noted that the reports for each of the three periods audited reflect only two comments: a.) Depreciation expense on Capital Assets should be recorded annually on the books in the Highlands Council, b.) Accounts payable as of June 30, should be recorded to properly identify expenses in the year incurred. In response, the Highlands Council's financial consultant, Greg Della Pia, along with Highlands Council staff member Ranji Persaud, will implement the following: a.) Depreciation expense will be calculated annually, through the implementation of a spreadsheet including all capital assets and related depreciation calculations; b.) An accounting policies and procedures manual will be implemented to establish procedures for the recording of invoices for goods received and services performed prior to the agency's year-end date, so that these amounts can be properly recorded as accounts payable.

As the Auditors didn't find any significant or unusual transactions or accounting policies, nor did they encounter any difficulties in dealing with management, the Audit Committee recommends

acceptance of the Audit reports (as well as the management's implementation of procedures and policies).

RESOLUTIONS

I. CONSIDERATION OF RESOLUTION – *Acceptance of Audit Reports (voting matter with public comment)*

Ms. Calabrese introduced the motion to approve the resolution. Mr. Cogger seconded the motion. Mr. Vetrano was absent.

Mr. Cogger complimented Mr. Persaud and Mr. Della Pia on their work.

There was no public comment. *All members approved. Resolution was approved.*

Mr. Weingart stated that he would like to postpone this next resolution regarding the election of officers for now. Mr. Alstede asked about the bylaws. Mr. Borden stated that there is not a requirement for annual reorganization.

Mr. Alstede asked about how much money is available for Plan Conformance. Ms. Swan stated that the total amount is \$21 million, with \$7.5 million already allocated for 2009 Plan Conformance as well as other certain grant dollars which have been allocated for other grant programs. To date there is no reason to be concerned that these funds will be available. There are two grants available currently: the Initial Assessment grants (\$1.5 million) and the Plan Conformance grants.

Chairman Weingart asked about the municipalities that have not conformed which are within the Preservation Area. Ms. Swan noted that the Plan Conformance Guidelines established a February 1, 2009 date to submit a Notice of Intent. She noted that correspondence will be sent to these towns.

II. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants - (voting matter with public comment)*

The Highlands Council initiated a grant application process for Initial Assessment grants to municipalities within the seven Highlands Counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000. Council staff reviewed the grant applications and recommend grants for Council consideration.

Mr. Schrier introduced the motion. Ms. Kovach seconded the motion. Mr. Vetrano was absent.

FOR INITIAL ASSESSMENT GRANTS

1. Stanhope Borough – Requesting \$15,000. Previously they had received a COAH Round 3 Grant for \$7,500 with a resolution date of 10/6/05. However, their application was never completed to the satisfaction of the Highlands Council. No report was received and no payment was made.
2. Bernardsville Borough – Requesting \$5,000. This is their first grant request.

3. Belvidere Town – Requesting \$15,000. Previously they had received a COAH Round 3 Grant for \$7,500 with a resolution date of 12/18/08. A voucher and the certification statement were sent to them on 12/22/08 for signature.
4. Independence Township – Requesting \$15,000. This is their first grant request.
5. Hardyston Township – Requesting \$15,000. Previously they had received a COAH Round 3 Grant for \$7,500 with a resolution date of 10/6/05. This account has recently been reactivated on 9/18/08. Vouchers were sent to Treasury for payment on 1/8/09.
6. Hackettstown – Requesting \$15,000. This is their first grant request.
7. Liberty Township – Requesting \$20,000 which includes \$5,000 to identify the potential impacts of the NJ Fish Hatchery on Liberty Township water resources. Previously they had received a COAH Round 3 Grant for \$7,500 with a resolution date of 10/6/05, an execution date of 12/9/05 and a payment date of 3/9/07.
8. Mine Hill Township – Requesting \$15,000. This is their first grant request
9. White Township – Requesting \$15,000. Previously they had received a COAH Round 3 Grant for \$7,500 with a resolution date of 10/6/05, an execution date of 1/3/06 and a payment date of 6/28/06.

There was no public comment. *All other members present voted to approve. The resolution was APPROVED.*

Ms. Swan noted that the agricultural grants will be reactivated and that renewals will now be accepted for consideration.

Chairman Weingart stated that the work that is being done is very exciting and that there will be a lot of work to be done this year. While the meeting schedule has been made, it is likely that it will need to be changed to add additional Council meetings. He commended Ms. Calabrese on her work on the Audit Committee.

GENERAL PUBLIC COMMENT:

David Shope, Lebanon Township: He spoke about the 2002 USDA Agricultural Report for NJ and the 2008 Census of Agriculture, specifically the grants that the Council is presenting. He also spoke of the Water Supply Action Plan and reviewed the action items #1, 2, & 9. He quoted reports from this document. Specifically regarding declined water use, even as the population went up. He spoke about the drought factor in Northeast NJ and how it doesn't apply to Northwestern NJ. Mr. Shope stated that this region is simply a colony which provides water to other areas of New Jersey, but doesn't receive any benefits itself. Regarding the legal shield, he noted that the municipality will incur costs which they will try to bring to Trenton to cover the costs. Municipalities should be made aware of the damages that they can responsible for.

Mr. Borden noted that even though there may be some damages, the highest level of protection for towns will be provided.

Chairman Weingart noted that the next meeting would be February 26th at 4pm. Chairman Weingart asked for a motion to adjourn. Mr. Schrier made the motion to adjourn. Mr. Cogger seconded it. The meeting was adjourned.

CERTIFICATION

I hereby certify that the foregoing is a true copy of the minutes of the meeting of the Highlands Water Protection and Planning Council.

Date: 2/27/09

Name: Paula M. Dees
Paula M. Dees Executive Assistant

TRUE COPY

Vote on the Approval of these Minutes

	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	_____	_____	_____	✓
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	✓	✓	_____	_____	_____
Councilmember Kovach	_____	_____	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	_____	_____	_____	✓
Councilmember Peterson	_____	_____	_____	_____	_____	✓
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	_____	_____	_____	✓
Councilmember Weingart	_____	_____	✓	_____	_____	_____

HIGHLANDS REGIONAL



MASTER PLAN
2008

HIGHLANDS COUNCIL MEETING

January 15, 2009

Eileen Swan
Executive Director



Municipal Plan Conformance

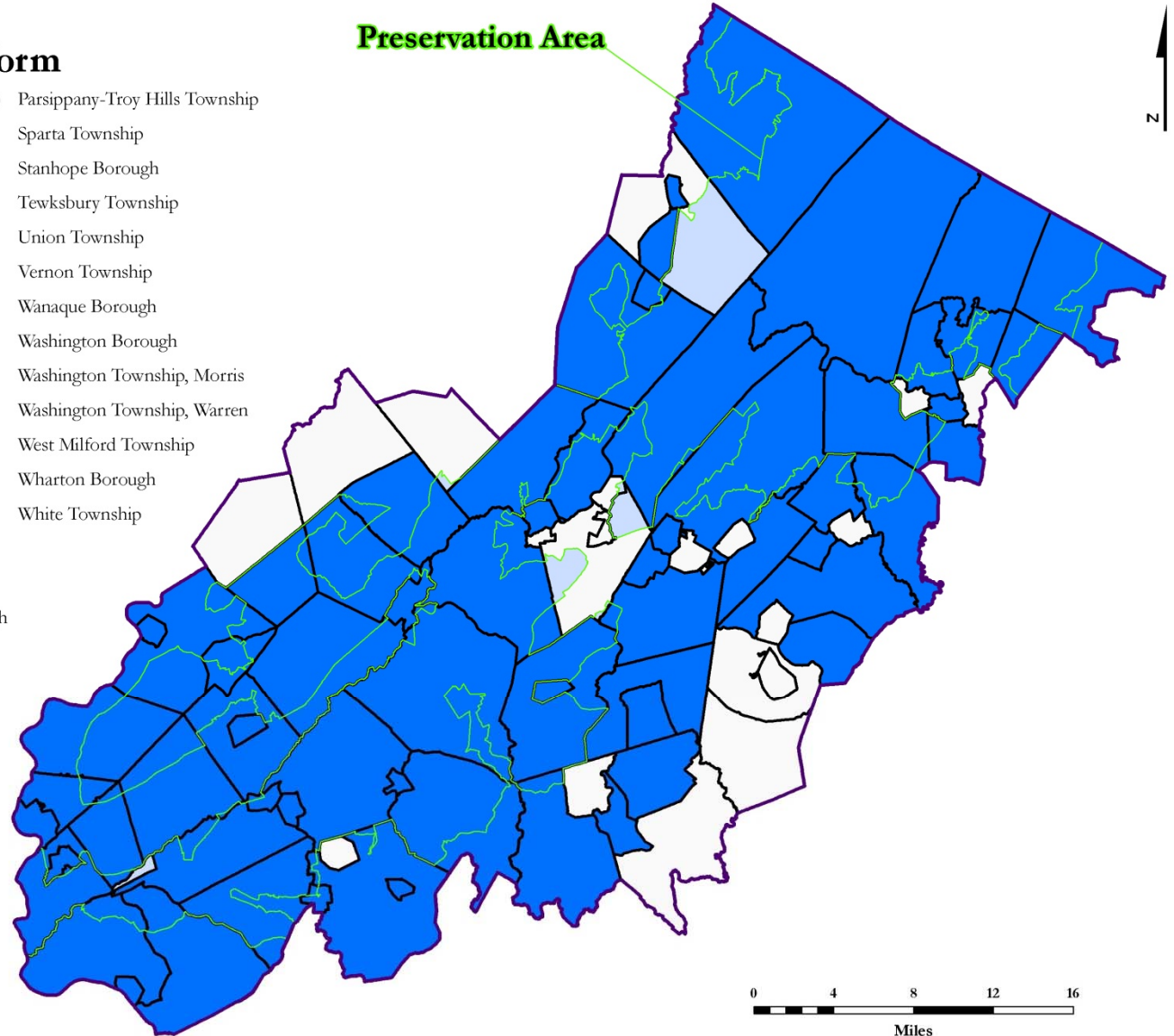
- The Highlands Council has received resolutions expressing a Notice of Intent from 67 of the 88 Highlands municipalities.
- This results in the potential for conformance of over 775,000 acres of the nearly 860,000 acre Highlands Region (or 87% of the Region)
- Of the 88 Highlands municipalities, 77 have taken affirmative steps to address their Fair Share Plans either through an extension request with COAH, the filing of a Petition with COAH, or filing for relief with the Courts.

Notice of Intent to Conform

Plan Conformance

Notice of Intent to Conform

- | | | |
|-----------------------|------------------------|--------------------------------|
| Alexandria Township | Independence Township | Parsippany-Troy Hills Township |
| Allamuchy Township | Jefferson Township | Sparta Township |
| Alpha Borough | Kinnelon Borough | Stanhope Borough |
| Bedminster Township | Lebanon Borough | Tewksbury Township |
| Belvidere Town | Lebanon Township | Union Township |
| Bernardsville Borough | Liberty Township | Vernon Township |
| Bethlehem Township | Lopatcong Township | Wanaque Borough |
| Bloomington Borough | Mahwah Township | Washington Borough |
| Boonton Township | Mansfield Township | Washington Township, Morris |
| Byram Township | Mendham Borough | Washington Township, Warren |
| Califon Borough | Mendham Township | West Milford Township |
| Chester Borough | Milford Borough | Wharton Borough |
| Chester Township | Mine Hill Township | White Township |
| Clinton Town | Montville Township | |
| Clinton Township | Mount Olive Township | |
| Denville Township | Mountain Lakes Borough | |
| Far Hills Borough | Oakland Borough | |
| Franklin Borough | Ogdensburg Borough | |
| Franklin Township | Oxford Township | |
| Glen Gardner Borough | Pequannock Township | |
| Greenwich Township | Phillipsburg Town | |
| Hackettstown Town | Pohatcong Township | |
| Hamburg Borough | Randolph Township | |
| Hampton Borough | Ringwood Borough | |
| Hanover Township | Riverdale Borough | |
| Harmony Township | Rockaway Township | |
| Holland Township | | |
| Hopatcong Borough | | |



2009 Plan Conformance Grants

Modules:

1. **Current Municipal Conditions & Build-Out Analysis**
2. **Land Use and Resource Capacity Analysis**
3. **Housing Element & Fair Share Plan**
4. **Environmental Resource Inventory**
5. **Highlands Master Plan Element**
6. **Highlands Regulations**
7. **Municipal Self-Assessment, Implementation Plan & Petition**

Module 1: Current Municipal Conditions & Build-Out Analysis

- Highlands Council to provide information regarding municipal developable lands, open space/preserved farmland, conservation easements, water supply and wastewater facilities in a Geodatabase
- Municipal QA/QC of Highlands information
- Highlands Council will provide final Report and information on developable lands, utility capacity and septic system yields.

Base Grant Amount: \$15,000

Module 2: Land Use and Resource Capacity Analysis

- Municipality evaluates Module 1 results by performing a comparison of projected demands with existing conditions:
 - Septic system yield
 - Public water supply utility capacity
 - Wastewater facilities utility capacity
- Highlands Council will provide Water Availability limitations where relevant
- Perform a Limiting Factor Analysis
- Evaluate limiting factor analysis with local zoning

Base Grant Amount: \$10,000

Module 3: Housing Element & Fair Share Plan

- Incorporate results from Build-Out Analysis into updated Housing Element and Fair Share Plan
- Prepare Housing Element and Fair Share Plan reports
- Submit reports to Highlands Council to review prior to municipal adoption
- Once approved, documents should be submitted to COAH or Law Division of the Superior Court in accordance with Fair Housing Act

Base Grant Amount: \$7,500

Module 4: Environmental Resource Inventory

- Highlands Council will provide a Highlands-specific ERI narrative along with tabular data and maps for municipal consideration
- Highlands ERI may be used as stand-alone ERI or as an addendum to existing ERI
- Municipality will edit the narrative using tabular data, and may reformat the document so that it is compatible with other municipal reports

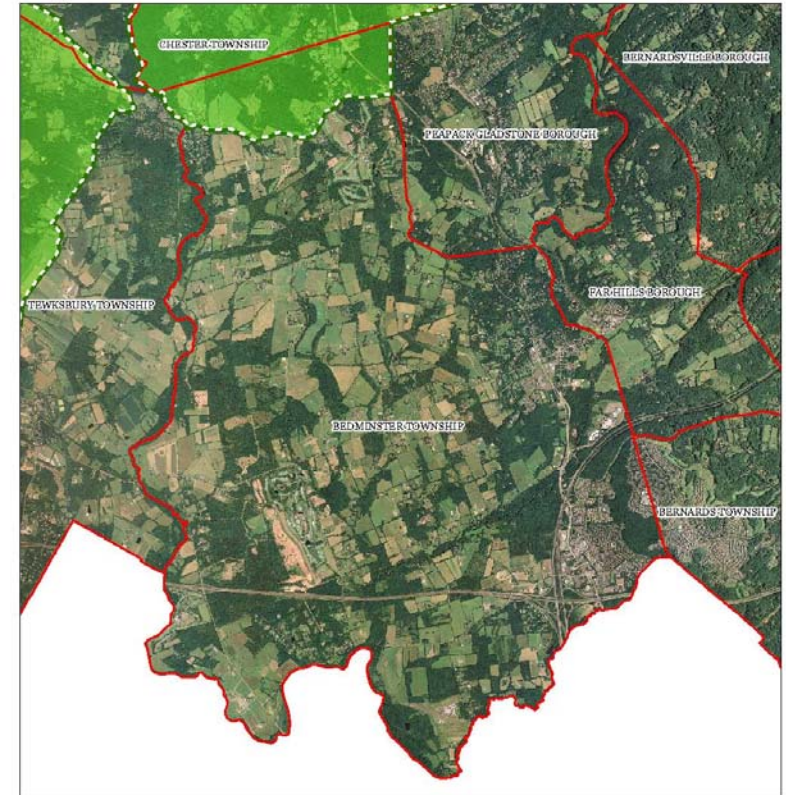
Base Grant Amount: \$2,000



Highlands Environmental Resource Inventory

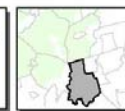
Highlands Environmental
Resource Inventory for
Bedminster Township

2009

Highlands Environmental Resource Inventory



-  Preservation Area
-  Municipal Boundaries



1 inch equals 0.981 miles



Module 5: Highlands Master Plan Element

- Sample Highlands Plan Element will be provided to each municipality to evaluate and modify as appropriate

Base Grant Amount: \$2,500

Module 6: Highlands Regulations

- Municipality will evaluate existing municipal ordinances to evaluate whether they satisfy RMP conformance standards
- Sample Highlands Ordinances will be provided to each municipality to evaluate and modify as appropriate

Base Grant Amount: \$5,000

Module 7: Municipal Self-Assessment, Implementation Plan & Petition

- Highlands Council will work with municipalities to develop a Municipal Self Assessment Report and Implementation Plan for full Plan Conformance
- Highlands Council will provide a sample resolution (for Preservation Area) and sample ordinance (for Planning Area) for municipal adoption

Base Grant Amount: \$8,000

These documents, in addition to the previous module deliverables will serve as a Petition to the Highlands Council for Plan Conformance



RESOLUTION 2009-1
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
ACCEPTANCE OF AUDIT REPORTS

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, Section 6.g of the Highlands Act authorizes the Highlands Council to conduct its business as needed to effectuate the purposes of the enabling legislation; and

WHEREAS, in order to properly perform independent audits as required by State law, the Highlands Council established the Highlands Council's Audit and Evaluation Committees by Resolution 2006-06 on January 19, 2006; and

WHEREAS, the Highlands Council's Evaluation Committee approved a Request for Proposal (RFP) to provide auditing services; and

WHEREAS, after the review and recommendations of the Evaluation Committee and the Audit Committee, the Highlands Council approved Resolution 2008-12 on April 24, 2008 authorizing the Executive Director to enter a contract for auditing services with Mercadien , P.C. (Mercadien); and

WHEREAS, Mercadien completed and prepared final reports on the Highlands Council's financial statements and recommended actions for Fiscal Years 2005, 2006, and 2007 and presented it to the Audit Committee of the Highlands Council; and

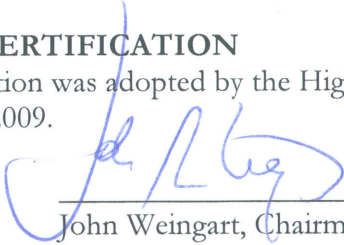
WHEREAS, the Highlands Council Audit Committee reviewed the final reports and the annual management letters with Mercadien and recommended that the Highlands Council accept the final reports;

NOW, THEREFORE, BE IT RESOLVED that the Highlands Council hereby:

- 1) accepts Mercadien's final audit reports for Fiscal Years 2005, 2006, and 2007;
- 2) accepts and directs the implementation of the Audit Committee recommended implementation of management procedures and policies; and
- 3) directs the Audit Committee to continue to oversee the proper implementation of the audit requirements in accordance with State law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-1
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
ACCEPTANCE OF AUDIT REPORTS

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede			✓			
Councilmember Calabrese	✓		✓			
Councilmember Carluccio			✓			
Councilmember Cogger		✓	✓			
Councilmember Kovach			✓			
Councilmember Letts			✓			
Councilmember Pasquarelli			✓			
Councilmember Peterson			✓			
Councilmember Schrier			✓			
Councilmember Vetrano						✓
Councilmember Way			✓			
Councilmember Whitenack			✓			
Councilmember Weingart			✓			

RESOLUTION 2009-2
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT TO
THE TOWN OF BELVIDERE

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

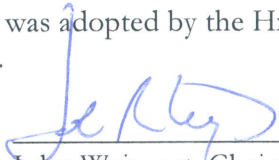
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with the Town of Belvidere for an Initial Assessment Grant in an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-2
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT TO
THE TOWN OF BELVIDERE

Vote on the Approval of this Resolution

	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-3
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT
TO BERNARDSVILLE BOROUGH

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

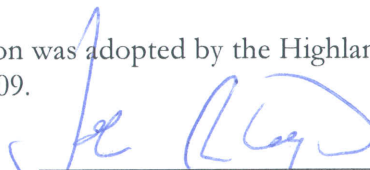
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with Bernardsville Borough for an Initial Assessment Grant in an amount of \$5,000 and, upon satisfactory demonstration to the Executive Director, in an additional amount with the total not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-3
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT
TO BERNARDSVILLE BOROUGH

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-4
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT TO
THE TOWN OF HACKETTSTOWN

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

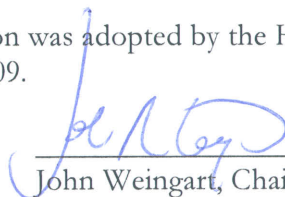
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with the Town of Hackettstown for an Initial Assessment Grant in an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-4
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT TO
THE TOWN OF HACKETTSTOWN

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-5

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF AN INITIAL ASSESSMENT GRANT TO HARDYSTON TOWNSHIP

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

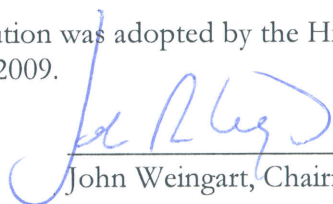
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with Hardyston Township for an Initial Assessment Grant in an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-5

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF AN INITIAL ASSESSMENT GRANT TO HARDYSTON TOWNSHIP

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-6
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT
TO INDEPENDENCE TOWNSHIP

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

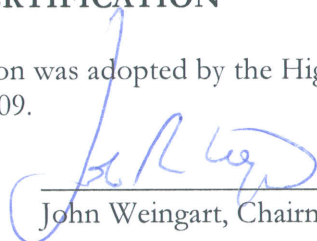
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with Independence Township for an Initial Assessment Grant in an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-6
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT
TO INDEPENDENCE TOWNSHIP

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-7
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT TO LIBERTY TOWNSHIP

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

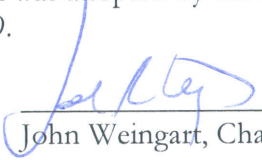
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with Liberty Township for an Initial Assessment Grant in an amount not to exceed \$20,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-7
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT TO LIBERTY TOWNSHIP

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-8

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF AN INITIAL ASSESSMENT GRANT TO MINE HILL TOWNSHIP

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

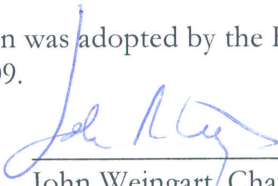
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with Mine Hill Township for an Initial Assessment Grant in an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-8

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF AN INITIAL ASSESSMENT GRANT TO MINE HILL TOWNSHIP

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-9

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF AN INITIAL ASSESSMENT GRANT TO STANHOPE BOROUGH

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

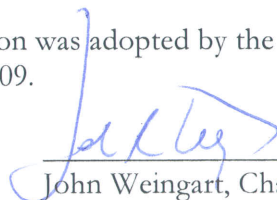
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with Stanhope Borough for an Initial Assessment Grant in an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-9

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF AN INITIAL ASSESSMENT GRANT TO STANHOPE BOROUGH

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____

RESOLUTION 2009-10
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT TO WHITE TOWNSHIP

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

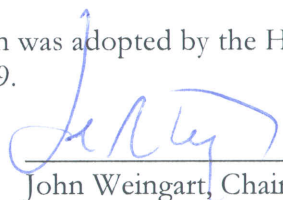
WHEREAS, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with White Township for an Initial Assessment Grant in an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of January, 2009.



John Weingart, Chairman

RESOLUTION 2009-10

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF AN INITIAL ASSESSMENT GRANT TO WHITE TOWNSHIP

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	✓	✓	_____	_____	_____
Councilmember Letts	_____	_____	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	✓	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____