

**DRAFT - FOR CONSIDERATION AT THE MAY 1, 2008
MEETING OF THE HIGHLANDS COUNCIL**

**RESOLUTION 2008-
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF CERTAIN PLANNING ASSISTANCE GRANTS**

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 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; and

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designees, is hereby authorized to enter into a grant agreement with the following municipalities for an Initial Assessment Grant in an amount not to exceed \$15,000:

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 1st day of May, 2008.

John Weingart, Chairman

**Vote on the Approval of
this Resolution**

	✓	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede		_____	_____	_____	_____
Councilmember Calabrese		_____	_____	_____	_____
Councilmember Carluccio		_____	_____	_____	_____
Councilmember Cogger		_____	_____	_____	_____
Councilmember Dillingham		_____	_____	_____	_____
Councilmember Kovach		_____	_____	_____	_____
Councilmember Letts		_____	_____	_____	_____
Councilmember Pasquarelli		_____	_____	_____	_____

**DRAFT - FOR CONSIDERATION AT THE MAY 1, 2008
MEETING OF THE HIGHLANDS COUNCIL**

**RESOLUTION 2008-
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF CERTAIN PLANNING ASSISTANCE GRANTS**

**Vote on the Approval of
this Resolution**

	✓	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Peterson		_____	_____	_____	_____
Councilmember Schrier		_____	_____	_____	_____
Councilmember Vetrano		_____	_____	_____	_____
Councilmember Way		_____	_____	_____	_____
Councilmember Whitenack		_____	_____	_____	_____
Councilmember Weingart		_____	_____	_____	_____