

**RESOLUTION 2006 -18**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**APPROVAL OF CERTAIN PLANNING ASSISTANCE GRANTS**

**WHEREAS**, the Highlands Water Protection and Planning Act (the "Highlands Act") mandates that the Highlands Water Protection and Planning Council (the "Highlands Council") adopt a Regional Master Plan by June of 2006; and

**WHEREAS**, Section 6 of 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 August 4, 2005, the Highlands Council by Resolution 2005-27 authorized the initiation of a grant application process for certain grant categories, and included among the categories are Fair Share Planning grants; and

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

**WHEREAS**, the Highlands Council's staff has reviewed the following grant applications and recommends approval by the Highlands Council;

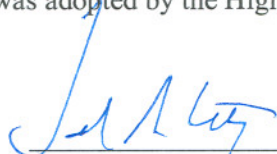
**NOW THEREFORE, BE IT RESOLVED** by the Highlands Council that the Executive Director, or his designee, is authorized to enter into a grant agreement with the following municipalities for an amount not to exceed that amount indicated:

Fair Sharing Planning COAH Substantive Certification grant not to exceed \$12,500:  
Hampton Borough

Fair Sharing Planning COAH Third Round grant not to exceed \$7,500:  
Boonton Township  
Denville Township  
Jefferson Township

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th day of April, 2006.

  
\_\_\_\_\_  
John Weingart, Chairman