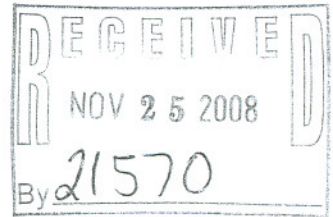


**BOROUGH OF CALIFON  
MUNICIPAL OFFICES**

39 Academy St., P.O. Box 368, Califon, N.J. 07830  
(908) 832-7850  
FAX (908) 832-6085  
email: [clerk@califonborough-nj.org](mailto:clerk@califonborough-nj.org)



Office of the Clerk/Administrator  
LAURA G. EIDSVAAG, R.M.C.  
ext. 201

November 20, 2008

Eileen Swan, Executive Director  
Highlands Water Protection and Planning Council  
100 North Road (Route 513)  
Chester, N.J. 07930-2322

Re: Borough of Califon  
Resolutions #2008-85 & #2008-86

Dear Mrs. Swan,


I am enclosing certified copies of the following:

- 1) Resolution #2008-85 seeking an extension of the deadline to petition for substantive certification pursuant to Executive Order 114 and the Memorandum of Understanding between the Highlands Council and the Council on Affordable Housing
- ✓ 2) Resolution #2008-86 - Notice of intent to petition the Highlands Council for Plan Conformance

These resolutions were adopted by the Mayor and Borough Council of the Borough of Califon at a regular meeting held on November 17, 2008 and have been filed with the Council on Affordable Housing as well.

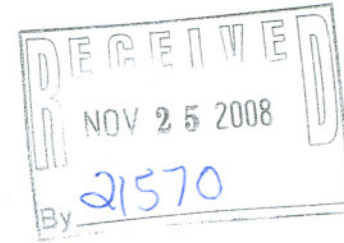
If you have any questions concerning the filing of these resolutions with your office, please do not hesitate to contact me at (908) 832-7850 ext. 201 or by e-mail at [clerk@califonborough-nj.org](mailto:clerk@califonborough-nj.org).

Sincerely,

  
Laura G. Eidsvaag, RMC  
Municipal Clerk/Administrator

c.c. Elizabeth McKenzie, Borough Planner  
Linda Beers, Planning Board/Bd. of Adjustment Secretary  
Peter Jost, Borough Attorney

BOROUGH OF CALIFON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY



RESOLUTION 2008-86

BOROUGH OF CALIFON, HUNTERDON COUNTY

NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL  
FOR PLAN CONFORMANCE

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

**WHEREAS**, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the preservation Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

**WHEREAS**, the Highlands Act specifies that conformance with the Regional Master Plan (Plan conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provision of the Regional Master Plan; and

**WHEREAS**, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a **Notice of Intent** to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009; and

**WHEREAS**, the Borough of Califon, Hunterdon County, lies wholly within the Preservation Area of the Highlands Region as defined by the Highlands Act; and

**WHEREAS**, the Borough of Califon, Hunterdon County, will, therefore, be required to conform its Master Plan and development regulations for the entirety of the municipality to the Highlands Regional Master Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Califon hereby provides the Highlands Council with this **Notice of Intent** to

petition the Highlands Council for Plan Conformance for the entirety of the municipality, all of which lies within the Preservation Area.


**BE IT FURTHER RESOLVED** that this **Notice of Intent** provides notice to the Highlands Council that the Mayor and Council of the Borough of Califon, Hunterdon County, has set December 1, 2009 as the target date for submission of a Petition for Plan Conformance.

DATE: November 17, 2008

**CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough of Califon Council at a regular meeting held on November 17, 2008.

(SEAL)

  
Laura G. Eidsvaag, RMC  
Municipal Clerk/Administrator