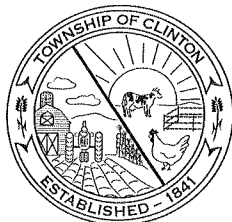


TOWNSHIP OF CLINTON
HUNTERDON COUNTY



A. Kevin Cimei
Mayor

Marvin Joss
Administrator/QPA

December 8, 2009

Ms. Eileen Swan, Executive Director
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, NJ 07930

Re: Highlands Petition for Conformance with the Regional Master Plan

Dear Ms. Swan:

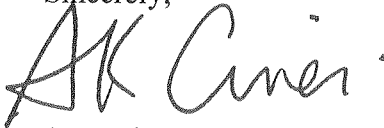
Please find enclosed resolutions and supporting documentation from the Township of Clinton authorizing the filing of a petition to continue to explore conformance opportunities within both the Preservation and Planning Areas of the Highlands Region.

Clinton Township has been diligently working through the initial assessment and seven modules based on information provided by the Highlands Council. To that end, the Township has held multiple meetings to review the various materials and identify changes necessary to tailor the documents to the specific conditions in our municipality. During the course of this review numerous elements have been identified where the Township either requires additional information and/or necessary changes prior to the adoption of ordinances that would amend our Master Plan and Land Use Regulations to conform them to the Highlands Regional Master Plan.

The Township has addressed all requirements of Basic Plan Conformance to the best of its ability within the time allotted. We look forward to continuing to work cooperatively with the Highlands Council to determine whether conformance with the Highlands Regional Master Plan is beneficial to Clinton Township.

Thank you in advance for your favorable consideration of Clinton Township's petition to conform to the Highlands Regional Master Plan. If you have any questions or require additional information please contact Marvin Joss, Township Administrator or the Township's planning consultant Michael Sullivan, AICP, ASLA.

Sincerely,

A handwritten signature in black ink that reads "AK Cimei". The initials "AK" are written in a stylized, overlapping manner, and "Cimei" is written in a cursive script.

A. Kevin Cimei, Mayor