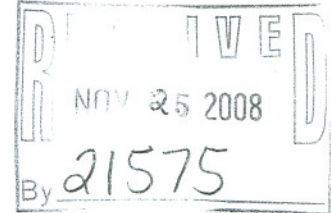




PONY PRATT BRIDGE
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BOROUGH OF GLEN GARDNER
Office of the Clerk
P.O. BOX 307
GLEN GARDNER, NEW JERSEY 08826

Phone: (908) 537-4748
Fax: (908) 537-7026



November 21, 2008

Lucy Vandenberg, Executive Director
NJ Council on Affordable Housing
101 S. Broad Street
P.O. Box 813
Trenton, NJ 08625-0813

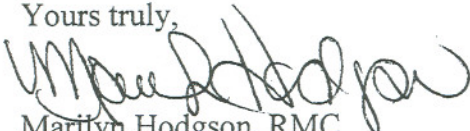
Eileen Swan, Executive Director
NJ Highlands Council
100 Route 513
Chester, NJ 07930

Dear Ms. Vandenberg & Ms. Swan:

I have enclosed certified copies of the Resolution 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 and the Resolution to Notice of Intent to Petition the Highlands Council for Plan Conformance. The Borough Council of the Borough of Glen Gardner has adopted each of these resolutions at its meeting of November 17, 2008.

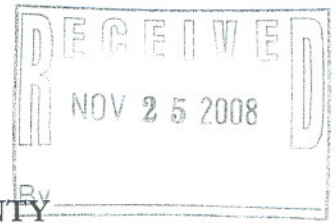
Should you have any questions or need any additional information, please contact me.

Yours truly,


Marilyn Hodgson, RMC
Municipal Clerk

Enclosures

cc: Elizabeth McKenzie, Borough Planner



RESOLUTION 08-90

BOROUGH OF GLEN GARDNER, 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 provisions 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 Glen Gardner, Hunterdon County, lies wholly within the Preservation Area of the Highlands Region as defined by the Highlands Act; and

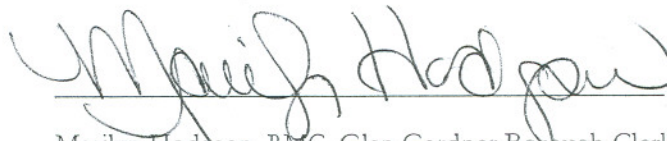
WHEREAS, the Borough of Glen Gardner, Hunterdon County, will, therefore, be required to conform its Master Plan and development regulations for the entirety of the municipality to the Highlands Regional Master Plan.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Gardner 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 Glen Gardner, Hunterdon County has set December 1, 2009, as the target date for submission of a Petition for Plan Conformance.

Date: 11/17/08

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Glen Gardner at its regular meeting held on November 17, 2008.



Marilyn Hodgson, RMC, Glen Gardner Borough Clerk