

BOROUGH OF
Kinnelon
130 Kinnelon Road
Kinnelon, New Jersey 07405

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BOROUGH CLERK

November 30, 2009

RECEIVED

DEC 01 2009

THE BUZAK LAW GROUP, LLC

John Miller, Esquire
The Buzak Law Group LLP
150 River Road Suite N-4
Montville, New Jersey 07045

Re: Highlands Resolutions

Dear John:

Enclosed you will find certified copies of both of the Highlands Resolutions which were adopted at the November 19th M&C meeting.

Also enclosed is a certified copy of the consent agenda page from the minutes from that date.

Very truly yours,

BOROUGH OF KINNELON

Elizabeth M. Sebrowski, RMC
Borough Clerk

Enclosure

- B. Approval of the October 15, 2009 M&C Minutes.
- C. RESOLUTION 11.01.09 – Chapter 159 – Drunk Driving Enforcement Fund (Attached)
- D. RESOLUTION 11.02.09 – Authorization for Tax Collector to Sell Tax Liens (Attached)
- E. RESOLUTION 11.03.09 – Borough of Kinnelon's Intention to Revise Master Plan and Development Regulations for Plan Conformance For Land In The Planning Area (Attached)
- F. RESOLUTION 11.04.09 – Borough of Kinnelon's Submission of Petition For Plan Conformance To The Highlands Water Protection and Planning Council For Land In Preservation Area (Attached)
- G. RESOLUTION 11.05.09 – B.A.N. Rollover for \$2,396,300 Various Bond Anticipation Notes (Attached)
- H. RESOLUTION 11.06.09 - Award of Contract – Eastern States – For DPW Wetlands (Attached)
- I. RESOLUTION 11.07.09 - Transfer of Funds (Attached)
- J. RESOLUTION 11.08.09 - Chapter 159 – Recycling Tonnage Grant \$10,487.46 (Attached)
- K. RESOLUTION 11.09.09 - Determining General Refunding Bonds of 2009 (\$6,750,000) (Attached)
- L. RESOLUTION 11.10.09 - Authorizing In Rem Foreclosure of Tax Sale Certificate #308 For Block 58, Lot 111.1 (Attached)
- M. Raffle License 685KB – Jewish Congregation of Kinnelon
- N. Authorize Clerk to Advertise for Sealed Bids for Fire Engine When Specs Are Available
- O. Authorized Clerk to Advertise for Sealed Bids for Refurbishment of a Fire Rescue Truck When Specs become Available.

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**CERTIFIED TO BE A TRUE
COPY OF ORIGINAL**
BY: *Ephraim M. Silverman*
KINNELON BOROUGH CLERK

**RESOLUTION ~~09~~- 11.04.09 BOROUGH OF KINNELON'S SUBMISSION OF
PETITION FOR PLAN CONFORMANCE TO THE
HIGHLANDS WATER PROTECTION AND
PLANNING COUNCIL FOR LAND IN THE
PRESERVATION AREA**

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 significant 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

WHEREAS, the Highlands Act requires that within nine to fifteen months after the effective date of the Regional Master Plan, September 8, 2008, each municipality located wholly or partially in the Preservation Area shall submit revisions to the municipal master plan, development regulations and other regulations, as applicable to the development and use of land in the Preservation Area, as may be necessary to conform them with the goals, requirements and provisions of the Regional Master Plan ("Plan Conformance"); and

WHEREAS, the Borough of Kinnelon is located in the Highlands Region with lands lying within the Preservation Area, as defined by the Highlands Act; and

WHEREAS, the Highlands Council prepared and distributed to the Highlands municipalities Plan Conformance Guidelines outlining the process and procedures for petitioning the Highlands Council for Plan Conformance; and

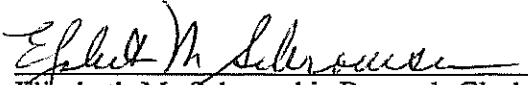
WHEREAS, the Highlands Council's Plan Conformance Guidelines also require that a Petition for Plan Conformance be filed with the Highlands Council no later than December 8, 2009, which includes a comprehensive package of planning and implementation documents that meet the requirements of the Highlands Act, the Regional Master Plan and the Highlands Plan Conformance Guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon hereby submits this Petition for Plan Conformance to the Highlands Council for that portion of our jurisdiction lying within the Preservation Area in accordance with the Highlands Act, the Regional Master Plan, and the Highlands Plan Conformance Guidelines.

This Resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon, do hereby certify the foregoing is a true copy of a Resolution adopted by the Governing Body at a regular meeting held on November 19, 2009.


Elizabeth M. Sebrowski, Borough Clerk