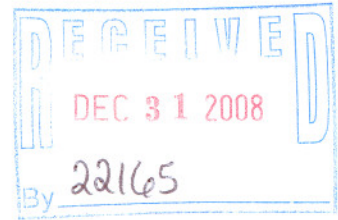


Borough of Manaque

PASSAIC COUNTY, NEW JERSEY



MUNICIPAL OFFICE
579 RINGWOOD AVENUE
WANAQUE, NEW JERSEY 07465



Office of:
KATHERINE J. FALONE, RMC, CMC
Municipal Clerk

Phone: (973) 839-3000
Ext. 7111
Fax: (973) 839-4959

December 30, 2008

State of New Jersey
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, NJ 07930-2322

Attention: Eileen Swan
Executive Director

Re: Resolution #195-0-08 – Highlands Conformance Participation
(Replaces Resolution #169-0-08)

Dear Ms. Swan:

Enclosed please find a certified copy of Resolution #195-0-08 with regard to the above which was approved by the Mayor and Council at a Special Business meeting held on December 29, 2008.

If you have any questions please do not hesitate to contact me.

Sincerely,

Katherine J. Falone, RMC, CMC
Municipal Clerk

Enclosure

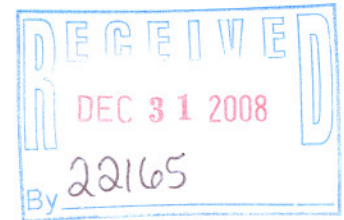
Cc: Mayor and Council
Thomas Carroll – Borough Administrator w/enclosure

Facsimile and Regular Mail

BOROUGH OF WANAQUE

COUNTY OF PASSAIC

STATE OF NEW JERSEY



RESOLUTION #195-0-08

**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 that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

WHEREAS, the Borough of Wanaque lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Borough Council of the Borough of Wanaque believes that it is in the best interest of the Borough of Wanaque to conform to the Regional Master Plan.

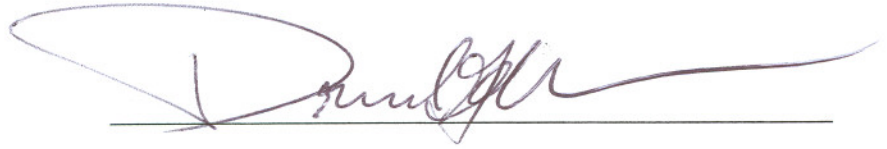
NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Wanaque, Passaic County, hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

BE IT FURTHER RESOLVED, this Notice of Intent additionally specifies that the Governing Body of the Borough of Wanaque intends to include all lands lying with the Planning Area in the petition. In accordance with the Highlands Council's Plan Conformance Guidelines, this Notice of Intent is not binding with respect to lands within the Planning Area.

BE IT FURTHER RESOLVED, this Notice of Intent provides notice to the Highlands Council that the Governing Body of the Borough of Wanaque has set September 15, 2009 as the target date for submission of a Petition for Plan Conformance.

BE IT FURTHER RESOLVED, that resolution 169-0-08 adopted November 10, 2008 be repealed and substituted by this resolution.

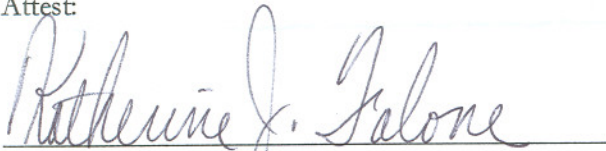
Adopted: December 29, 2008

A handwritten signature in dark ink, appearing to read "Daniel Mahler", written over a horizontal line.

Daniel Mahler

Mayor

Attest:

A handwritten signature in dark ink, appearing to read "Katherine J. Falone", written over a horizontal line.

Katherine J. Falone, RMC, CMC

Municipal Clerk