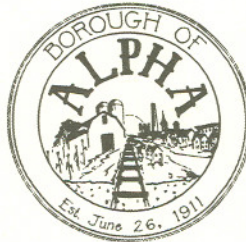


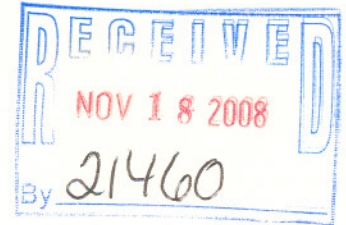
BOROUGH OF ALPHA
PHONE: 908-454-0088 X141
FAX: 908-454-4083



LAURIE A. BARTON
REGISTERED MUNICIPAL CLERK
CERTIFIED MUNICIPAL REGISTRAR

**OFFICE OF THE
MUNICIPAL CLERK**
1001 EAST BOULEVARD
ALPHA, NEW JERSEY 08865

November 17, 2008



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

Re: Notice of Intent to Conform

To Whom It May Concern:

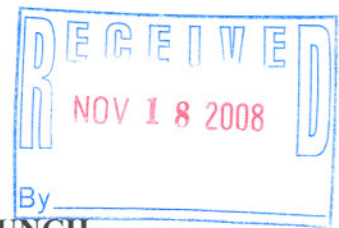
Please find enclosed a certified Resolution from the Borough of Alpha with Notice of Intent to Conform. If you have any questions to above mentioned matter, please do not hesitate to contact my office at 908-454-0088 ext. 141. Thank you.

Very truly yours,

Laurie A. Barton, RMC
Borough Clerk

/LB
Enclosure(s)

Cc: Chris Troxell, Borough Attorney
Dolores Hanisak, Planning Board Secretary (for distribution)
Stanley Schrek, Borough Engineer



RESOLUTION 08-79

**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 none to fifteen 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 is 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 no 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 Alpha lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Governing Body of the Borough of Alpha believes that it is in the best interest of the Borough of Alpha to conform to the Regional Master Plan.


NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Alpha 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 Alpha 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 Alpha has set December 1, 2009 as the target date for submission of a Petition for Plan Conformance.

CERTIFICATION

I, Laurie A. Barton, Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on **October 28, 2008** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.



Laurie A. Barton, Borough Clerk

Witness my hand and seal of the Borough of Alpha

This 13th day of November 2008.