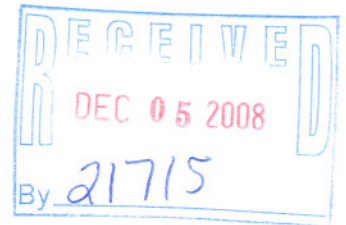


**TOWNSHIP OF LIBERTY  
OFFICE OF THE ADMINISTRATOR  
WILLA L. REILLY, RMC**



December 4, 2008  
Certified Mail RRR

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

Attn: Eileen Swan, Executive Director

Dear Ms. Swan:

Please find enclosed certified copies of three resolutions which the Liberty Township Governing Body unanimously adopted at our meeting on December 3, 2008.

Resolution 08-56 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.

✓ Resolution 08-57 Liberty Township Notice of Intent to Petition the Highlands Council for Plan Conformance.


Resolution 08-61 In the Matter of Application for Highlands Funding for Initial Assessment Studies.

Please note that I sent certified copies of Resolution 08-56 and 08-61 to the New Jersey Council on Affordable Housing also.

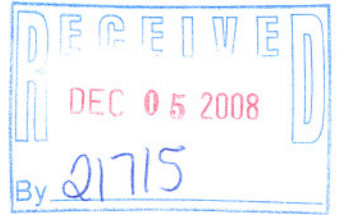
Kindly inform us if you require any thing further from our township.

Thank you very much for your courtesy and cooperation in these matters.

Sincerely,

  
Willa L. Reilly, RMC  
Municipal Clerk/Administrator

Encs.



RESOLUTION No. 08-57

LIBERTY TOWNSHIP  
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 it's 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 plan 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 Highland 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**, Liberty Township lies within the Highlands Region as defined by the Highlands Act; and

**WHEREAS**, the Governing Body of the Township of Liberty believes that it is in the best interest of the Township of Liberty to conform to the Regional Master Plan.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of The Township of Liberty 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**, [If applicable- This Notice of Intent additionally specifies that the Township of Liberty 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 Township of Liberty has set December 8, 2009 as the target date for submission of a Petition for Plan Conformance.

12/3/09  
Date

Willa L. Reilly  
Willa L. Reilly  
Municipal Clerk