

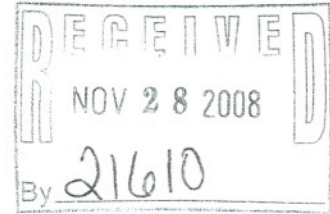
Township of White

Samuel Race
Mayor

555 CR 519
BELVIDERE, NJ 07823

Kathleen R. Reinalda, RMC
Township Clerk

November 26, 2008



State of New Jersey
Highlands Water Protection and Planning Council
100 North Road
Chester, NJ 07930-2322
Attn: Eileen Swan, Executive Director

RE: Resolution 2008-54
White Township, Warren County

Director Swan:

Please find the enclosed Resolution 2008-54 adopted at a meeting held on Thursday, November 13, 2008.

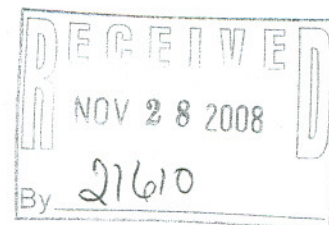
Very truly yours,

A handwritten signature in cursive script that reads "Kathleen R. Reinalda".

Kathleen R. Reinalda, RMC
Township Clerk

TOWNSHIP OF WHITE

RESOLUTION 2008-54



**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 the portion of its jurisdiction lying within the Preservation Area; and

WHEREAS, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) Preservation Area 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 Preservation Area; 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 Preservation Area must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009; and

WHEREAS, the Township of White lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Township Committee of the Township of White is mandated to conform to the Regional Master Plan Preservation Area.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of White 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, that 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.

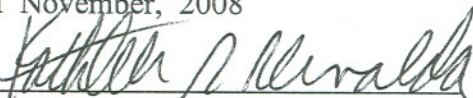
BE IT FURTHER RESOLVED, this Notice of Intent provides notice to the Highlands Council that the Township Committee of the Township of White will comply with the submission schedule to be established by the Highlands Council with respect to the submission of a Petition for Plan Conformance for the Preservation Area.

BE IT FURTHER RESOLVED, that the Mayor and Committee of the Township hereby consent to the Notice of Intent to be filed.



Samuel Race, Mayor

Adopted by the Mayor and Committee this 13th day
of November, 2008



Kathleen R. Reinalda, RMC