RESOLUTION 2006-05
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF CERTAIN PLANNING ASSISTANCE GRANTS

WHEREAS, the Highlands Water Protection and Planning Act (the "Highlands Act") mandates that the Highlands Water Protection and Planning Council (the "Highlands Council") adopt a Regional Master Plan by June of 2006; and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties in furtherance of the Regional Master Plan; and

WHEREAS, on August 4, 2005, the Highlands Council by Resolution 2005-27 authorized the initiation of a grant application process for certain grant categories, and included among the categories are Fair Sharing Planning grants and grants for wastewater mapping, zoning and parcel analysis, and the identification of outstanding approved projects; and

WHEREAS, the Highlands Council's staff has reviewed the following grant applications and recommends approval by the Highlands Council.

NOW THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or his designee, is authorized to enter in a grant agreement with the following municipality for an amount not to exceed that amount indicated.

Fair Sharing Planning COAH Third Round grant not to exceed $7,500:

 Township of Franklin (Warren County)

County Planning Grant not to exceed the following grant amounts:

County of Sussex	
Sewer and Water Service Area Mapping	$25,000
Parcel Coverage and MOD IV Reconciliation	$10,000
Identification of Outstanding Approved Projects	$15,000

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 19th day of January, 2006.

John Weingart, Chairman