

RESOLUTION 2007- 22
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
TDR RECEIVING ZONE FEASIBILITY GRANT

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); 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 for implementation of a transfer of development rights program; and

WHEREAS, on March 22, 2007, the Highlands Council by Resolution 2007-9 authorized the TDR Committee to develop and implement a process for the solicitation and distribution of grants and other support to municipalities within the seven Highlands counties in furtherance of the development of Highlands TDR Program, in an annual amount not to exceed \$1,000,000; and

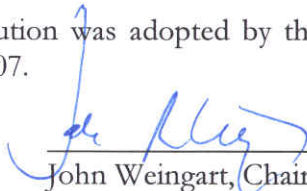
WHEREAS, the Highlands Council staff has reviewed the grant application submitted by Lopatcong Township, Warren County, and recommended approval by the TDR Committee and Budget and Finance Committee; and

WHEREAS, the TDR Committee and Budget and Finance Committee reviewed the grant application and recommend approval by the Highlands Council.

NOW THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is authorized to enter in a grant agreement with Lopatcong Township, Warren County for a TDR Receiving Zone Feasibility Grant in the amount of \$24,500.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th of September, 2007.



John Weingart, Chairman

**Vote on the Approval of
this Resolution**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	✓	_____	_____	_____
Councilmember Calabrese	✓	_____	_____	_____
Councilmember Carluccio	✓	_____	_____	_____
Councilmember Cogger	✓	_____	_____	_____
Councilmember Dillingham	✓	_____	_____	_____
Councilmember Kovach	✓	_____	_____	_____
Councilmember Letts	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	_____	✓
Councilmember Peterson	✓	_____	_____	_____
Councilmember Schrier	✓	_____	_____	_____
Councilmember Vetrano	✓	_____	_____	_____

RESOLUTION 2007- 22
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
TDR RECEIVING ZONE FEASIBILITY GRANT

Vote on the Approval of
this Resolution (continued)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Way	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Whitenack	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Weingart	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>