

**RESOLUTION 2007- 4**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**APPROVAL OF A PLANNING ASSISTANCE GRANT**  
**TO THE TOWN OF CLINTON**

**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**, 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**, the 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 Planning Assistance Grants for Municipal Partnership Pilot Projects; and

**WHEREAS**, the Highlands Council's staff has reviewed the materials received by the Town of Clinton and has made a recommendation for a Municipal Partnership Pilot Project Grant; and

**WHEREAS**, the Plan Development and Local Conformance Committee met on February 9, 2007, reviewed that staff grant recommendations, and recommends the approval of a Planning Assistance Grant to the Town of Clinton;

**WHEREAS**, the Highlands Council's staff has reviewed the formal grant application received by the Town of Clinton and recommends the approval of a Municipal Partnership Pilot Project Grant; and

**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 Town of Clinton for an amount not to exceed \$35,000 and to negotiate and devise a technical work plan and schedule to achieve the objectives of the proposed scope of work.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15<sup>th</sup> day of February, 2007.

  
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John Weingart, Chairman

Vote on this Resolution

| <u>Yes</u>                          | <u>No</u>                | <u>Abstain</u>           | <u>Absent</u>                       | <u>Recuse</u>                       |
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