

**RESOLUTION 2007- 24**  
**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

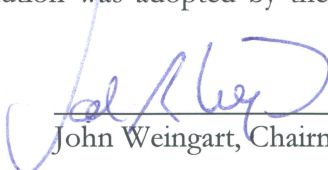
**WHEREAS**, the Highlands Council staff has reviewed the grant application submitted by the City of Clifton, Passaic County, and recommended approval by the TDR Committee and Budget and Finance Committee; and

**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 the City of Clifton, Passaic County for a TDR Receiving Zone Feasibility Grant in the amount of \$40,000.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 4<sup>th</sup> of October, 2007.

  
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 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	_____✓	_____	_____	_____