

RESOLUTION 2008-69

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF A PLANNING ASSISTANCE GRANT TO CLINTON TOWNSHIP

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

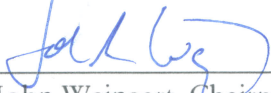
WHEREAS, the Highlands Council's staff has identified a need for a Municipal Partnership Pilot Project Grant to help develop a municipal build-out analysis process for utilization in the Highlands Region; and

WHEREAS, the Highlands Council's staff the recommends the approval of a Municipal Partnership Pilot Project Grant to the Township of Clinton;

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 Township of Clinton for an amount not to exceed \$15,000, provided that the Executive Director may authorize additional amounts under this agreement pursuant to her authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th day of November, 2008.



John Weingart, Chairman

Vote on the Approval of this Resolution

	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Calabrese	_____	_____	_____	_____	_____	✓
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	✓	_____	✓	_____	_____	_____
Councilmember Dillingham	_____	_____	_____	_____	_____	✓

**Vote on the Approval of
this Resolution**

<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Kovach		✓			
Councilmember Letts		✓			
Councilmember Pasquarelli					✓
Councilmember Peterson		✓			
Councilmember Schrier					✓
Councilmember Vetrano		✓			
Councilmember Way					✓
Councilmember Whitenack	✓				
Councilmember Weingart		✓			