

**DRAFT - FOR CONSIDERATION AT THE MAY 15, 2008
MEETING OF THE HIGHLANDS COUNCIL**

**RESOLUTION 2008-
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF CERTAIN PLANNING ASSISTANCE GRANTS**

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, 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, including Fair Share Planning grants; and

WHEREAS, municipalities have submitted grant applications to Highlands Council for COAH Fair Sharing Planning grants;

WHEREAS, the Highlands Council staff has reviewed the following grant application and recommends approval by the Highlands Council; and

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designees, is hereby authorized to enter into a grant agreement with the Township of Clinton for a Fair Sharing Planning COAH Third Round Grant in an amount not to exceed \$7,500.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of May, 2008.

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	_____	_____	_____	_____

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this Resolution**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Letts	_____	_____	_____	_____
Councilmember Pasquarelli	_____	_____	_____	_____
Councilmember Peterson	_____	_____	_____	_____
Councilmember Schrier	_____	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____
Councilmember Way	_____	_____	_____	_____
Councilmember Whitenack	_____	_____	_____	_____
Councilmember Weingart	_____	_____	_____	_____