

RESOLUTION 2008-11
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF TDR RECEIVING ZONE FEASIBILITY GRANT
FOR 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, 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

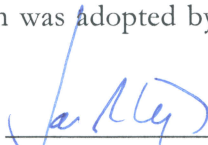
WHEREAS, on March 22, 2007, the Highlands Council by Resolution 2007-9 authorized the TDR Committee to develop and implement a process for the solicitation and distribution of grants and other support to municipalities within the seven Highlands counties in furtherance of the development of Highlands 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 Town of Clinton, Hunterdon County and recommends 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 Town of Clinton, Hunterdon County, for a TDR Receiving Zone Feasibility Grant in the amount of \$23,500.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 10th of April, 2008.



John Weingart, Chairman

RESOLUTION 2008-11
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF TDR RECEIVING ZONE FEASIBILITY GRANT
FOR THE TOWN OF CLINTON

**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	√			
Councilmember Way	√			
Councilmember Whitenack				√
Councilmember Weingart	√			