RESOLUTION 2009-15

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF INITIAL ASSESSMENT GRANT TO MANSFIELD 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, 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 February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities and counties within the Highlands Region in furtherance of Plan Conformance, in an annual amount not to exceed $1,500,000; and

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

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a grant agreement with Mansfield Township for an Initial Assessment Grant in 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 26th day of February, 2009.

John Weingart, Chairman

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Vote on the Approval of this Resolution	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede						✓
Councilmember Calabrese			✓			
Councilmember Carluccio			✓			
Councilmember Cogger	✓		✓			
Councilmember Kovach		✓	✓			
Councilmember Letts			✓			
Councilmember Pasquarelli			✓			
Councilmember Peterson						✓
Councilmember Schrier			✓			
Councilmember Vetrano						✓
Councilmember Way			✓			
Councilmember Whitenack						✓
Councilmember Weingart			✓			