

RESOLUTION 2017-
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF AN INITIAL ASSESSMENT GRANT FOR THE
TOWN OF BOONTON, MORRIS COUNTY

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 within the seven Highlands counties 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 applications and recommends approval by the Highlands Council;

WHEREAS, pursuant to N.J.S.A. 13:20-5.j, no action authorized by the Highlands Council shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of the minutes of the meeting of the Council has been delivered to the Governor for review, unless prior to expiration of the review period the Governor shall approve same, in which case the action shall become effective upon such approval.

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 Town of Boonton for an Initial Assessment Grant in an amount not to exceed \$15,000.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th day of July, 2017.

Jim Rilee, Chairman

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| Vote on the Approval of The Resolution | Motion | Second | Yes | No | Abstain | Absent |
|---|---------------|---------------|------------|-----------|----------------|---------------|
| Councilmember Alstede | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Carluccio | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Dougherty | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Dressler | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Francis | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Holtaway | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember James | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Richko | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Sebetich | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Tfanck | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Visioli | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Vohden | _____ | _____ | _____ | _____ | _____ | _____ |
| Councilmember Walton | _____ | _____ | _____ | _____ | _____ | _____ |
| Chairman Rilee | _____ | _____ | _____ | _____ | _____ | _____ |