FEB 1 7 2009

## RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING THE HIGHLANDS COUNCIL WITH A NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

WHEREAS, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to fifteen months after September 8, 2008, each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

**WHEREAS**, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 21, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

**WHEREAS**, the Borough of Mount Arlington lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Governing Body of the Borough of Mount Arlington believes that it is in the best interest of the Borough to conform to the Regional Master Plan.

**NOW, THEREFORE BE IT RESOLVED,** that the Governing Body of the Borough of Mount Arlington hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

**BE IT FURTHER RESOLVED,** this Notice of Intent additionally specifies that the Governing Body of the Borough of Mount Arlington intends to include all lands lying within the Planning Area in the petition. In accordance with the Highlands Council's Plan Conformance Guidelines, this Notice of Intent is not binding with respect to lands within the Planning Area.

**BE IT FURTHER RESOLVED,** this Notice of Intent provides notice to the Highlands Council that the Governing Body of the Borough of Mount Arlington will set a target date for submission of a Petition for Plan Conformance upon further evaluation of the requirements.

I hereby certify this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, and adopted on February 9, 2009.

Linda DeSantis, RMC

Borough Clerk

100 Valley Road, Suite 202 Mt. Arlington, New Jersey 07856 Phone: (973) 398-1776 Fax: (973) 398-2121

SUBURBAN CONSULTING ENGINEERS, INC.

ILIETTIER OF TIRANSMITTTAIL

Borough Engineer

TO			23018	2.00		
	New Jersey Highlands Council 100 North Road			DATE	02-11-09	JOB NO SCE- 3053
				ATTENTION:	Eileen Swan	
Chester, New Jersey 07930				Borough of Mount Arlington, Morris County, NJ Planning Assistance Grant Application		
WE AR	E SENDING YOU   Shop Drawin  Copy of Lette	gs			owing items:	☐ Specifications
COPIE	S DATE	PAGES		DES	CRIPTION	
2	02/09/09	2	Notice of Intent Resolu	tion 2009-33 for	Planning Assis	stance Grant
			s			
THESE	ARE TRANSMITTED	as checked	below:			
☐ For approval		Approved as submi	ted	Resubmit copies for approval		
☑ For your use		Approved as noted		Submit copies for distribution		
<ul><li>☐ As requested</li><li>☐ For review and comment</li></ul>			☐ Returned for correct	tions	Return co	orrected prints
☐ FOR BIDS DUE ☐ PRINTS RETURNED AFTER LOAN TO US						
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