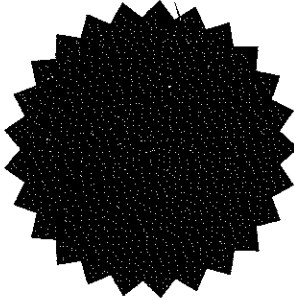


**BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF PASSAIC  
STATE OF NEW JERSEY**

R-09-1017

I, Louis E. Imhof, III Clerk of the Board of Chosen Freeholders of the County of Passaic, do hereby certify that the annexed is a true copy of a Resolution, passed at a Regular meeting of the Board of Chosen Freeholders held on the 8th day of December 2009

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Passaic this 17th day of December 2009



*Louis E. Imhof, III*

*Clerk of the Board of Chosen Freeholders  
of the County of Passaic*

**STATE OF NEW JERSEY  
BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF PASSAIC  
SUBMISSION OF A PETITION FOR PLAN CONFORMANCE  
TO THE HIGHLANDS WATER PROTECTION AND  
PLANNING COUNCIL  
FOR LAND IN THE PRESERVATION AREA**

**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 significant 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

**WHEREAS,** the Highlands Act requires that within 9 to 15 months after the effective date of the Regional Master Plan, September 8, 2008, each county located wholly or partially in the Preservation Area shall submit revisions to the County Master Plan and associated regulations, as applicable to the development and use of land in the Preservation Area, as may be necessary to conform them with the goals, requirements and provisions of the Regional Master Plan (Plan Conformance); and

**WHEREAS**, portions of the County of Passaic are located in the Preservation Area of the Highlands Region as defined by the Highlands Act; and

**WHEREAS**, the Highlands Council prepared and distributed to the Highlands counties Plan Conformance Guidelines outlining the process and procedures for petitioning the Highlands Council for Plan Conformance; and

**WHEREAS**, the Highlands Council's Plan Conformance Guidelines also require that a Petition for Plan Conformance be filed with the Highlands Council no later than December 8, 2009, which includes a comprehensive package of planning and implementation documents that meet the requirements of the Highlands Act, the Regional Master Plan and the Highlands Plan Conformance Guidelines; and

**WHEREAS**, this matter was discussed at the Freeholder's Planning and Economic Development Committee on December 1, 2009 and recommended to the full Board for approval;

**NOW, THEREFORE BE IT RESOLVED**, that the County of Passaic hereby submits this Petition for Plan Conformance to the Highlands Council for that portion of our jurisdiction lying within the Preservation Area in accordance with the Highlands Act, the Regional Master Plan, and the Highlands Plan Conformance Guidelines.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Planning Department Director to sign any necessary documentation on behalf of the County of Passaic.

JRS:meg

This resolution was requested by:

**RECORD OF VOTE**

Freeholder	Y	N	NV	ABS	RES	SEC
Duffy	X					
Gallagher	X					
Hannigan	X					
James	X				X	
Lepore	X					X
Rosado	X					
Dir. Way				X		

Reviewed by:

ANTHONY J. DE NOVA *A.J. CUNNEEN*  
 COUNTY ADMINISTRATOR  
 DEPUTY

APPROVED AS TO FORM AND LEGALITY:

*William J. Pascrell III*  
 WILLIAM J. PASCRELL, III  
 COUNTY COUNSEL

Y=yes N=no NV=not voting  
 ABS=abstain RES=moved SEC=seconded

Dated: December 8, 2009

**CERTIFICATION**

I, Louis Imhof, III, do hereby certify that the foregoing is a true copy of a resolution adopted by the Passaic County Board of Chosen Freeholders at the meeting held on the 8<sup>th</sup> day of December 2009

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 8 day of December 2009

*Louis E. Imhof III*  
 Louis E. Imhof, III, Clerk to the Board