

**RESOLUTION 2008-15**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**APPROVAL OF CERTAIN PLANNING ASSISTANCE GRANTS**

**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

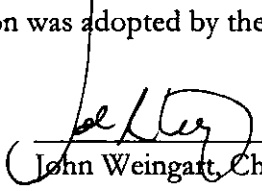
**WHEREAS**, on February 28, 2008 the Highlands Council by Resolution 2008-4 authorized the initiation of a grant application process for Initial Assessment grants to municipalities within the seven Highlands counties in furtherance of Plan Conformance, in an annual amount not to exceed \$1,500,000; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Highlands Council that the Executive Director, or her designees, is hereby authorized to enter into a grant agreement with the Township of Chester 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 15<sup>th</sup> day of May, 2008.

  
 \_\_\_\_\_  
 John Weingart, Chairman

**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	✓	_____	_____	_____

**RESOLUTION 2008-15**

**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL  
APPROVAL OF CERTAIN PLANNING ASSISTANCE GRANTS**

**Vote on the Approval of  
this Resolution**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Schrier	✓	_____	_____	_____
Councilmember Vetrano	✓	_____	_____	_____
Councilmember Way	_____	_____	_____	✓
Councilmember Whitenack	✓	_____	_____	_____
Councilmember Weingart	✓	_____	_____	_____