

RESOLUTION 2015-15
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF A TRANSFER OF DEVELOPMENT RIGHTS RECEIVING ZONE
FEASIBILITY GRANT BOROUGH OF HIGH BRIDGE, HUNTERDON 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, Section 6.g. of 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 for implementation of a transfer of development rights (TDR) program; and

WHEREAS, on March 22, 2007, the Highlands Council by Resolution 2007-9 authorized the TDR Committee to develop and implement a process for the solicitation and distribution of grants and other support to municipalities within the seven Highlands counties in furtherance of the development of the Highlands TDR Program, in an annual amount not to exceed \$1,000,000; and


WHEREAS, the Budget and Finance Committee, at its July 7, 2015 meeting, reviewed the grant application submitted by the Borough of High Bridge, County of Hunterdon, and recommends approval by the Highlands Council; and

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.

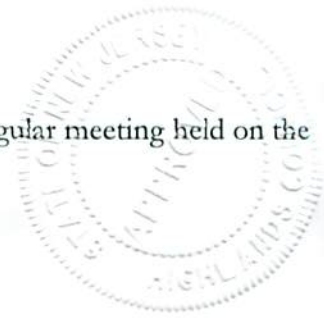
NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or his or her designee, is hereby authorized to enter into a grant agreement with the Borough of High Bridge for a TDR Receiving Zone Feasibility Grant in the amount of \$40,000, provided that the Executive Director may authorize additional amounts under this contract pursuant to his 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 16th day of July 2015.



Jim Rilee, Chairman



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**Vote on the Approval of
This 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 Tfank | | | ✓ | | | |
| Councilmember Visioli | | | ✓ | | | |
| Councilmember Vohden | | | ✓ | | | |
| Councilmember Walton | | ✓ | ✓ | | | |
| Chairman Rilee | | | ✓ | | | |