

# RESOLUTION OF THE TOWNSHIP OF WASHINGTON

*Morris County, New Jersey*

No. R-116-08

Date of Adoption: July 21, 2008

**Title or Subject:** AUTHORIZE THE SUBMISSION OF A PLANNING ASSISTANCE GRANT APPLICATION TO THE NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL

**WHEREAS**, the Township Committee of the Township of Washington, Morris County, New Jersey desires to apply for and obtain a grant from the New Jersey Highlands Water Protection and Planning Council for a Planning Assistance Grant pursuant to the Highlands Water Protection and Planning Act, N.J.S.A. 13:20-1 et seq., P.L. 2004, c. 120 to fund preliminary plan conformance activities for lands within the Washington Township Preservation Area and to research conformance with the Highlands Regional Master Plan for the Planning Area of Washington Township; and

**WHEREAS**, Washington Township will provide the Highlands Council at no cost the required local planning documentation and a copy of notification to the Morris County Planning Board that the municipality is pursuing a Planning Assistance Grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Washington, does hereby authorize the submission of an application for a Planning Assistance Grant as well as the required local planning documents and the Morris County Planning Board notification.

**BE IT FURTHER RESOLVED**, that the Mayor and the Clerk be authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

ATTEST:

TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WASHINGTON

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Dianne S. Gallets, Township Clerk

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Tracy Tobin, Mayor

*I, Dianne S. Gallets, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on July 21, 2008.*

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Dianne S. Gallets, Township Clerk

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Date