

**RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
N.J.S.A 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

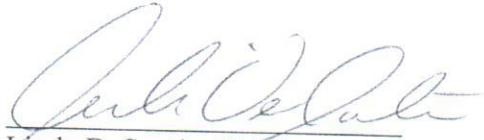
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of The Borough of Mount Arlington in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$ 25,000.00 which is now available from Grant #09-033-011-1426 Highlands Plan Conformance Grant in the amount of \$ 25,000.00

BE IT FURTHER RESOLVED, that the like sum of \$ 25,000.00 is hereby appropriated under the caption "Highlands Plan Conformance Grant"; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Highlands Water Protection and Planning Council in the amount of \$25,000.00

Resolution No. 2015-128
Offered by Sadow Seconded by Stanzilis
Adopted 11/10/15 Municipal Clerk Linda De Santis

I, Linda DeSantis, Municipal Clerk of the Borough of Mount Arlington in the County of Morris in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Mount Arlington in the County of Morris in the State of New Jersey on November 10, 2015.


Linda DeSantis, RMC
Borough Clerk



State of New Jersey

Highlands Water Protection and Planning Council
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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

The Honorable Arthur Ondish
Borough of Mount Arlington
419 Howard Boulevard
Mount Arlington, NJ 07856

August 31, 2015 Linda DeSantis, RMC, CI
Borough Clerk

SEP - 2 2015

Borough of
Mount Arlington

RE: Modules 2, 3 and 7 Scope of Work Approval
Plan Conformance Amended Grant Agreement #09-033-011-1426

Dear Mayor Ondish:

Thank you for providing a proposed Scope of Work for the updates of Module 2: Build-Out Report, Module 3: Housing Element and Fair Share Plan and Module 7: Implementation Plan and Schedule of the Plan Conformance Grant Program. On behalf of the Highlands Council, we are pleased to advise that the proposed Scope of Work has been approved, including the associated budget breakdown and timeline (Scope of Work copy enclosed). Mount Arlington Borough expenditures for professional assistance in completion of this project will be reimbursed up to the dollar amount allocated (\$25,000), payable only after submission of scope-identified deliverables and applicable invoices, and review of each by the Highlands Council for accuracy and technical completeness.

To facilitate the first phase of the Scope of Work, we are enclosing a CD containing information necessary to complete the necessary updates to Modules 2 and 7. The CD includes instructions for completing the Module 2 Update, a Geodatabase (GDB) file necessary for the Module 2 update, and a template to complete the Module 7 updates. Also included is a blank CD on which to return the Module 2 updated GDB; the Module 7 update can be returned via email or on the CD, whichever is most convenient. The deadline for return of these updates is October 15, 2015

Please do not hesitate to contact us with questions as your work on this or any other Highlands-related project proceeds. For grant issues specifically, please contact Herbert August, Manager of Grants Administration (tel. ext. 102, e-mail herbert.august@highlands.nj.gov). For any other questions, please feel free to contact your municipal liaison, Chris Ross, at tel. ext. 116, or chris.ross@highlands.nj.gov. We look forward to continued collaboration with you in this important effort to protect and preserve the special characteristics of the Highlands Region.

Sincerely,

[Handwritten signature of Margaret Nordstrom]

Margaret Nordstrom
Executive Director

Enclosure: CD Containing: Module 2 Instructions, Module 2 GDB, Module 7 Template
c: Service List