

## RESOLUTION 2010-8

### NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF FISCAL YEAR 2011 GENERAL OPERATING BUDGET

**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 conduct its business as needed to effectuate the purposes of the enabling legislation; and

**WHEREAS**, to satisfy its duties, responsibilities and obligations under the Highlands Act, the Council desires to prepare a general operating budget for Fiscal Year 2011; and

**WHEREAS**, the Budget and Finance Committee has reviewed a proposed general operating budget for Fiscal Year 2011; and

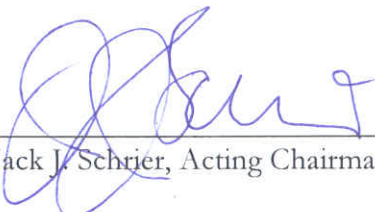
**WHEREAS**, the Budget and Finance Committee recommends the approval of the proposed general operating budget for Fiscal Year 2011;

**NOW, THEREFORE, BE IT RESOLVED** that the Highlands Council hereby approves the attached Fiscal Year 2011 General Operating Budget; and

**BE IT FURTHER RESOLVED** that the Budget and Finance Committee shall review the budget periodically and make recommended adjustments to the Council, as appropriate.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 21<sup>st</sup> of October, 2010.

  
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 Jack J. Schrier, Acting Chairman

Vote of the Approval of This Resolution	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Cogger	✓	_____	✓	_____	_____	_____
Councilmember Francis	_____	_____	✓	_____	_____	_____
Councilmember Holtaway	_____	_____	✓	_____	_____	_____
Councilmember Kovach	_____	_____	✓	_____	_____	_____
Councilmember Letts	_____	✓	✓	_____	_____	_____
Councilmember Richko	_____	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	_____	_____	✓
Councilmember Visioli	_____	_____	_____	_____	_____	✓
Councilmember Schrier	_____	_____	✓	_____	_____	_____

HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL  
HIGHLANDS GENERAL OPERATING BUDGET FY2011

**Revenues:**

State of New Jersey Appropriation	\$	1,852,000.00
Balance from prior fiscal year	\$	145,713.33
Transfer in from RMP Account	\$	364,944.08
Miscellaneous Revenues & Reimbursements	\$	11,000.00
<b>Total Revenues</b>	<b>\$</b>	<b>2,373,657.41</b>

**Expenditures:**

Salaries	\$	1,802,828.47
Materials and Supplies	\$	33,145.00
Other Operating Expenses	\$	182,500.00
Maintenance and Repairs	\$	257,400.00
Equipment, Additions, and Improvements	\$	97,783.94
<b>Total Expenditures:</b>	<b>\$</b>	<b>2,373,657.41</b>