

RESOLUTION 2012-10
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
POSITION OF EXECUTIVE DIRECTOR

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 empowers the Highlands Council to appoint, retain and employ personnel as it may require without regard to the provisions of Title 11A of the New Jersey Statutes but within the limits of funds appropriated or otherwise made available for those purposes; and

WHEREAS, the Highlands Act authorizes the Highlands Council to conduct its business as needed, subject to the statute, to effectuate the purposes of the enabling legislation; and

WHEREAS, Section 5.g. of the Highlands Act provides for the Highlands Council's appointment of an Executive Director to serve, at the pleasure of the Council, as its chief administrative officer; and

WHEREAS, pursuant to the Highlands Act, the Highlands Council has adopted bylaws which provide for the appointment of an Executive Director whose duties are enumerated in said bylaws and who shall serve at the pleasure of the Council; and

WHEREAS, pursuant to Resolution 2007-11, adopted by the Highlands Council on April 5, 2007, the Council appointed Eileen Swan to serve as the Executive Director; and

WHEREAS, the Highlands Council sincerely appreciates Eileen Swan's commitment, dedication and service to the mission of the Highlands Council and the Highlands Act; and

WHEREAS, the Highlands Council seeks to appoint a new Executive Director to guide the Council through upcoming challenges and opportunities; 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, the Highlands Council hereby commends Eileen Swan for her service as the Executive Director of the Highlands Council;

NOW, THEREFORE, BE IT ALSO RESOLVED, the Highlands Council hereby removes Eileen Swan from her position with the Highlands Council;

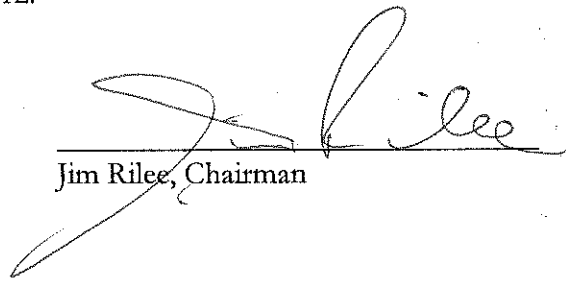
NOW, THEREFORE, BE IT ALSO RESOLVED, the Personnel Committee of the Highlands Council shall immediately take all necessary actions to allow the full Highlands Council to appoint a new Executive Director of the Highlands Council and, in the interim period, the Deputy Executive

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Director shall serve as Acting Executive Director and the Senior Director of Planning and Science shall serve as Acting Deputy Executive Director.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of March, 2012.



 Jim Rilee, Chairman

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 Mengucci			✓			
Councilmember Richko				✓		
Councilmember Sebetich				✓		
Councilmember Tfrank			✓			
Councilmember Visioli				✓		
Councilmember Vohden		✓	✓			
Councilmember Walton			✓			
Chairman Rilee			✓			