

RESOLUTION 2012-11
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF SUBMISSION OF 2011 ANNUAL REPORT

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, Section 27 of the Highlands Act requires that the Highlands Council, on or before March 31 in each year, prepare and submit an annual report of its activities and an operating and financial statement to the Governor, the Legislature, and the governing body and the chief executive officer of each municipality and county in the Highlands Region; and

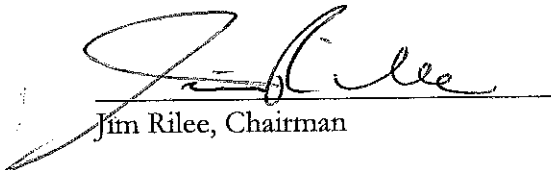
WHEREAS, on March 30, 2012, the Highlands Council provided a draft Annual Report for 2011 to the Governor pending authorization of submission by the Highlands Council; and

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 that the Highlands Council hereby approves of the submission of the Highlands Council Annual Report of 2011 to the Governor, the Legislature, and the governing body and the chief executive officer of each municipality and county in the Highlands Region.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 19th day of April, 2012



Jim Rilee, Chairman

RESOLUTION 2012-11
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF SUBMISSION OF 2011 ANNUAL REPORT

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 Tfank					✓	
Councilmember Visioli			✓			
Councilmember Vohden			✓			
Councilmember Walton		✓	✓			
Chairman Rilee			✓			