

**RESOLUTION 2012-13**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING**  
**COUNCIL APPOINTMENT OF EXECUTIVE DIRECTOR**

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act) empowers the Highlands Water Protection and Planning Council (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 shall be a person qualified by training and experience to perform the duties of the office; and

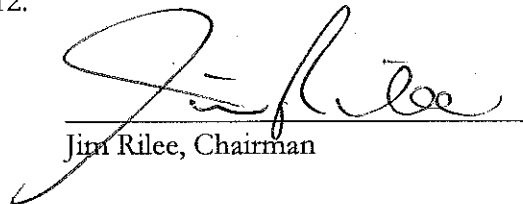
**WHEREAS**, pursuant to the Highlands Act, the Highlands Council has adopted bylaws which provide for the appointment of an Executive Director whose duties are enumerated in said bylaws and who shall serve at the pleasure of the Council.

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby appoints Gene Feyl as its Executive Director, at an annual basis of \$116,000.
2. The Executive Director is hereby authorized and directed to exercise all of the duties and responsibilities as set forth in the bylaws.

**CERTIFICATION**

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

  
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Jim Rilee, Chairman

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<b>Vote on the Approval of This Resolution</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			✓			