

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
PARTIAL MINUTES OF THE MEETING OF APRIL 19, 2012

PRESENT

JIM RILEE)	CHAIRMAN
KURT ALSTEDDE)	COUNCIL MEMBERS
ROBERT HOLTAWAY)	
TIMOTHY P. DOUGHERTY)	
MICHAEL R. DRESSLER)	
MICHAEL FRANCIS)	
BRUCE JAMES)	
JAMES MENGUCCI)	
CARL RICHKO)	
MICHAEL SEBETICH)	
MICHAEL TFANK)	
JAMES VISIOLI)	
RICHARD VOHDEN)	
ROBERT G. WALTON)	

VIA TELECONFERENCE

TRACY CARLUCCIO)

CALL TO ORDER

Chairman Rilee called the 113th meeting of the New Jersey Highlands Water Protection and Planning Council to order at 4:01 pm.

ROLL CALL

Roll call was taken. Council Members Alstede, Dougherty and Richko were absent. All other Council Members were present.

OPEN PUBLIC MEETINGS ACT

Chairman Rilee announced that the meeting is being held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6. The Highlands Council sent written notice of the time, date, and location of this meeting to pertinent newspapers or circulation throughout the State and posted notice on the Highlands Council website.

PLEDGE OF ALLEGIANCE was then recited.

APPROVAL OF PARTIAL MINUTES OF MARCH 15, 2012

Mr. James introduced a motion to approve the minutes and Mr. Francis seconded it.

All members present voted to approve. The minutes were APPROVED 11-0 with an abstention by Mr. Holtaway.

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Mr. Richko was present at 4:03pm.

APPROVAL OF FULL MINUTES OF MARCH 15, 2012

Mr. Visioli introduced a motion to approve the minutes and Mr. Francis seconded it.

All members present voted to approve. The minutes were APPROVED 12-0 with an abstention by Mr. Holtaway.

Mr. Alstede was present at 4:05pm.

Resolution - Approval of Submittal for 2011 Annual Report

Chairman Rilee introduced the Resolution. He noted that as an administrative matter, public comment is not required. Mr. James made a motion to approve the Resolution and Mr. Walton seconded it.

There was no Council discussion; the resolution was APPROVED 13-0 with an abstention by Mr. Tjank.

Resolution – Petition for Plan Conformance Alexandria Township

Chairman Rilee announced that this Resolution was carried from the March 15, 2012 meeting, at which Mr. James made a motion to approve the Resolution for Alexandria Township and Mr. Tjank seconded it. No substantive changes have been made. The public hearing on this topic from March 15 may be relied upon. On April 11, 2012, Alexandria Township adopted a new resolution to Petition for Plan Conformance regarding the Preservation Area only, clarifying the matter discussed by Council on March 15. Chairman Rilee opened the meeting to public comment on Alexandria April 11, 2012 resolution. There was no public comment. After Council discussion, the resolution was APPROVED 14-0.

Mr. Dougherty was present at 4:06pm.

Resolution – Position of the Executive Director of the Highlands Council

Chairman Rilee introduced the Resolution to offer the position of Executive Director of the Highlands Council to Gene Feyl for an annual salary of \$116,000. Mr. Francis made a motion to approve the Resolution and Mr. Alstede seconded it.

After public comment and Council discussion, the resolution was APPROVED 8-7.

Mr. Walton made a motion to adjourn the meeting and Mr. Tjank seconded. The meeting was adjourned at 6:32pm.

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CERTIFICATION

I hereby certify that the foregoing is a true copy of a portion of the minutes of the meeting of the Highlands Water Protection and Planning Council.

Date: 5/17/12

Name: Annette Tagliareni
Annette Tagliareni, Executive Assistant

**Vote on the Approval of
These Minutes**

	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 T'fank			✓			
Councilmember Visioli			✓			
Councilmember Vohden	✓		✓			
Councilmember Walton		✓	✓			
Chairman Rilee			✓			