

RESOLUTION 2012-19
HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPOINTMENT OF DIRECTOR OF PLANNING AND SCIENCE

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, pursuant to II. Section 5.b. of the Highlands Council adopted bylaws, the Executive Director can recommend for approval by the Personnel Committee one candidate to fill management positions as identified in the organization chart; and

WHEREAS, the position of Director of Planning and Science is a management position as identified in the organization chart; and

WHEREAS, the Executive Director has recommended to the Personnel Committee Christine M. Danis for the position of Director of Planning and Science; and

WHEREAS, the Personnel Committee supports the recommendation of the Executive Director as provided by the bylaws; and

WHEREAS, the Personnel Committee and the Executive Director request affirmation of this recommendation by the full Highlands Council;

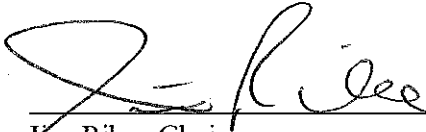
NOW, THEREFORE, BE IT RESOLVED

1. The Highlands Council hereby affirms the appointment by the Executive Director of Christine M. Danis as Director of Planning and Science, at an annual basis of \$98,000.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 21st day of June, 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 Tfank	_____	_____	_____	_____	_____	✓
Councilmember Visioli	_____	✓	✓	_____	_____	_____
Councilmember Vohden	_____	_____	✓	_____	_____	_____
Councilmember Walton	_____	_____	✓	_____	_____	_____
Chairman Rilee	_____	_____	✓	_____	_____	_____