

RESOLUTION 2012-17
HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL:
APPOINTMENT OF DEPUTY 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 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 Deputy Executive Director is a management position as identified in the organization chart; and

WHEREAS, the Executive Director has recommended to the Personnel Committee Margaret Nordstrom for the position of Deputy Executive Director; 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;

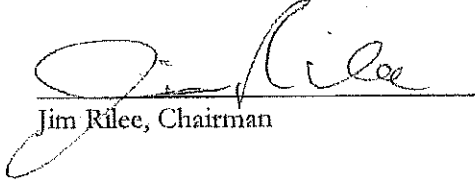
NOW, THEREFORE, BE IT RESOLVED

1. The Highlands Council hereby affirms the appointment by the Executive Director of Margaret Nordstrom as Deputy Executive Director, at an annual basis of \$92,000.
2. The Deputy Executive Director is hereby authorized and directed to exercise all of the duties and responsibilities as set forth in the bylaws.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 17th day of May, 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 Tfanck	_____	_____	✓	_____	_____	_____
Councilmember Visioli	_____	_____	✓	_____	_____	_____
Councilmember Vohden	✓	_____	✓	_____	_____	_____
Councilmember Walton	_____	_____	✓	_____	_____	_____
Chairman Rilee	_____	_____	✓	_____	_____	_____