

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL  
PARTIAL MINUTES OF THE MEETING OF MAY 17, 2012

**PRESENT**

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

**CALL TO ORDER**

Chairman Rilee called the 114<sup>th</sup> meeting of the New Jersey Highlands Water Protection and Planning Council to order at 4:02 pm.

**ROLL CALL**

Roll call was taken. Council Members Dougherty, Dressler, Mengucci 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 APRIL 19, 2012**

*Mr. Vohden introduced a motion to approve the minutes and Mr. Walton seconded it.*

*All members present voted to approve. The minutes were APPROVED 11-0.*

**APPROVAL OF FULL MINUTES OF APRIL 19, 2012**

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

*All members present voted to approve. The minutes were APPROVED 11-0.*

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*Mr. Richko was present at 4:11pm.*

*Mr. Mengucci was present at 4:14pm.*

**Resolution – Petition for Plan Conformance Harmony Township**

*Chairman Rilee introduced the Resolution. Mr. James made a motion to approve the Resolution and Mr. Holtaway seconded it.*

*Mr. Dougherty was present at 4:22pm.*

*Mr. Dressler was present at 4:26pm.*

*After public comment and Council discussion, the resolution was APPROVED 15-0.*

**Resolution – Petition for Plan Conformance Vernon Township**

*Chairman Rilee introduced the Resolution. Mr. Richko made a motion to approve the Resolution and Mr. Vohden seconded it.*

*After public comment and Council discussion, the resolution was APPROVED 15-0.*

**Resolution – Contract for Auditing Services**

*Chairman Rilee introduced the Resolution. Mr. Walton reported that the Audit Committee reviewed the recommendation of the Audit Evaluation Committee and the Audit Committee recommends that the Highlands Council authorize the Executive Director to enter a contract with Mercadien P.C. for auditing services for an amount not to exceed \$6,177. Mr. Vohden made a motion to approve the Resolution and Mr. Dougherty seconded it.*

*After public comment and Council discussion, the resolution was APPROVED 15-0.*

**Resolution – Position of the Deputy Executive Director of the Highlands Council**

*Chairman Rilee introduced the Resolution. Mr. Feyl reported that his recommendation to the Personnel Committee for the position of Deputy Executive Director of the Highlands Council is Margaret Nordstrom for an annual salary of \$92,000. The Personnel Committee supports the recommendation of Mr. Feyl to the Council. Mr. Vohden made a motion to approve the Resolution and Mr. James seconded it.*

*After public comment and Council discussion, the resolution was APPROVED 11-4.*

*Mr. James left the meeting at 6:02pm.*

*Mr. Francis made a motion to adjourn the meeting and Mr. Vohden seconded. The meeting was adjourned at 6:18pm.*

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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: 6/22/12

Name: Annette Tagliareni  
Annette Tagliareni, Executive Assistant

**Vote on the Approval of  
These Minutes**

	<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	_____	_____	✓	_____	_____	_____