

**RESOLUTION 2012-3**  
**NEW JERSEY HIGHLANDS DEVELOPMENT CREDIT BANK**  
**ANNUAL MEETING SCHEDULE FOR 2013**

**WHEREAS**, pursuant to Section 13.i of the Highlands Water Protection and Planning Act (Highlands Act), the Highlands Water Protection and Planning Council established the Highlands Development Credit Bank (Bank) by Resolution 2008-24 adopted on June 26, 2008; and

**WHEREAS**, the Open Public Meetings Act directs public bodies to give adequate written advance notice of regular meetings and to establish and post an annual schedule of regular public meetings; and

**WHEREAS**, pursuant to the HDC Bank By-laws, a true copy of the Board's meeting minutes shall be prepared and forthwith delivered to the Highlands Council and no action taken at such meetings by the Board shall have effect until the Highlands Council's period of review has expired and the Governor's period of review for that Council meeting has expired pursuant to the following paragraph; and

**WHEREAS**, pursuant to the Highlands Act, at N.J.S.A. 13:20-5.j, no action authorized by the Highlands Council shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of the minutes of the meeting of the Council has been delivered to the Governor for review, unless prior to expiration of the review period the Governor shall approve same, in which case the action shall become effective upon such approval.

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Development Credit Bank hereby adopts the following schedule of regularly scheduled meetings of the Highlands Development Credit Bank for the year 2013:

February 7, 2013	4 p.m.
May 2, 2013	4 p.m.
August 1, 2013	4 p.m.
November 7, 2013	4 p.m.

2. The Highlands Development Credit Bank's regular public meetings shall be held at the dates and times noted above at its office at 100 North Road, Chester, New Jersey, with the understanding that the Highlands Development Credit Bank may choose to make changes in location or time, but only with the provision of adequate advance public notice; and

3. The above schedule of regular public meetings, which may be amended and revised by the Executive Director as appropriate, shall be posted at the Highlands Development Credit Bank's office and on its web site.

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**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Development Credit Bank at its regular meeting held on the 27<sup>th</sup> day of November, 2012.

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Theodore J. Maglione, Acting Chairman

<u>Vote on the Approval of This Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Director Davis			✓			
Director Holtaway						✓
Director Klipstein			✓			
Director McElroy			✓			
Director Payne			✓			
Director Rilee		✓	✓			
Director Romano			✓			
Director Walton	✓		✓			
Acting Chair Maglione			✓			