

RESOLUTION 2014-26
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF THE MINUTES OF THE PLAN CONFORMANCE COMMITTEE

WHEREAS, at the meeting of May 16, 2013, the Council passed Resolution number 2013-14; and

WHEREAS, among other things, the Resolution 2013-14 resolved that: *"...the Highlands Council will not approve other further resolutions for Plan Conformance that include a Checklist Ordinance until Council has reviewed and approved, or decided to take no action on, the applicability of the Checklist Ordinance to future Plan Conformance Petitions."* and

WHEREAS, at the meeting of June 20, 2013, the Council passed Resolution 2013-16; and

WHEREAS, among other things, the Resolution 2013-16 resolved that: *"...the Council approves of the continuation of the use of the Checklist Ordinance Approach in connection with the Plan Conformance Petitions, provided that a subcommittee of the Council be created to review and comment upon the use of the Checklist approach";* and

WHEREAS, at the meeting of July 18, 2013, the Chairman announced the composition of the Checklist Ordinance Committee, and directed the Committee to meet; and

WHEREAS, at the January 16, 2014 Council meeting, the name of the Checklist Ordinance Committee was changed to the Plan Conformance Committee, and


WHEREAS, a Plan Conformance Committee meeting was held on August 21, 2014 at the Highlands Council office; and

WHEREAS, the Committee meeting minutes have been presented to the Council for acceptance and approval;

NOW, THEREFORE, BE IT RESOLVED, that the Council accepts and approves the minutes of the August 21, 2014 Plan Conformance Committee meeting and the recommendations contained therein.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 16TH day of October, 2014.



Jim Rilee, Chairman

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**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 Richko	_____	_____	✓ _____	_____	_____	_____
Councilmember Sebetich	_____	_____	✓ _____	_____	_____	_____
Councilmember Tfanck	_____	_____	✓ _____	_____	_____	_____
Councilmember Visioli	_____	✓ _____	✓ _____	_____	_____	_____
Councilmember Vohden	_____	_____	✓ _____	_____	_____	_____
Councilmember Walton	_____	_____	✓ _____	_____	_____	_____
Chairman Rilee	_____	_____	✓ _____	_____	_____	_____