

## RESOLUTION 2017-13

### NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF THE FY2018 HIGHLANDS PROTECTION FUND CAPITAL BUDGET

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

**WHEREAS**, Section 6.g of the Highlands Act authorizes the Highlands Council to conduct its business as needed to effectuate the purposes of the enabling legislation; and

**WHEREAS**, Section 18 of the Highlands Act obligates the Highlands Council to establish a grant funding program from funding created by the Highlands Protection Fund to reimburse municipalities and counties for reasonable expenses associated with Plan Conformance; and

**WHEREAS**, to satisfy its duties, responsibilities and obligations under the Highlands Act, the Council desires to prepare a Highlands Protection Fund Capital Budget; and

**WHEREAS**, the Budget and Finance Committee has reviewed a proposed Highlands Protection Fund Capital Budget; and

**WHEREAS**, pursuant to 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.

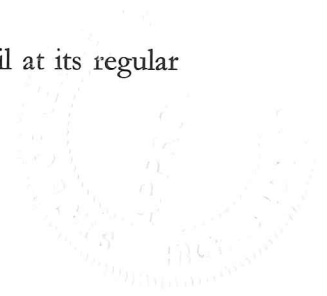
**NOW, THEREFORE, BE IT RESOLVED** that the Highlands Council hereby approves the attached Highlands Protection Fund Capital Budget for Fiscal Year 2018; and

**BE IT FURTHER RESOLVED** that the Budget and Finance Committee shall review the budget periodically and recommend adjustments to the Council, as appropriate.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 19<sup>th</sup> day of October, 2017.

  
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Jim Rilee, Chairman



**RESOLUTION 2017-13**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**APPROVAL OF THE FY2018 HIGHLANDS PROTECTION FUND CAPITAL BUDGET**

<b>Vote on the Approval of This Resolution</b>	<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 Richko			✓			
Councilmember Sebetich			✓			
Councilmember Tfank						✓
Councilmember Visioli			✓			
Councilmember Vohden	✓		✓			
Councilmember Walton				✓		
Chairman Rilee			✓			

**HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**HIGHLANDS PROTECTION FUND CAPITAL BUDGET ESTIMATES FY2018**

**Revenues:**

Highlands Protection Fund Grants - Balance of Unexpended Encumbrances: Plan Conformance	\$	4,162,203.77
Highlands Protection Fund Grants - Balance of Unexpended Encumbrances: TDR	\$	256,001.50
Highlands Protection Fund Grants - Balance of Unexpended Encumbrances: AG	\$	-
Highlands Protection Fund Grants - Balance of Unexpended Encumbrances: WUCMP Muns	\$	-
Highlands Protection Fund Grants - Balance of Unexpended Encumbrances: WUCMP Cons	\$	10,717.97
Highlands Unencumbered Funds (rollover from FY2017)	\$	-
State of New Jersey FY2018 Appropriation - Highlands Protection Fund		
Regional Master Plan Compliance Aid	\$	2,182,000.00
<b>Total Revenues</b>	<b>\$</b>	<b>6,610,923.24</b>

**Expenditures:**

Municipal Plan Conformance Grants - Projected FY2018 (new)	\$	1,280,000.00
County Plan Conformance Grants - Projected FY2018	\$	275,000.00
Highlands Protection Fund Grants - Projected Closure of Unexpended Encumbrances	\$	-
Highlands Protection Fund Grants - Projected Reimbursements of Encumbered Funds	\$	1,000,000.00
Highlands Protection Fund Grants - Projected Balance of Encumbrances	\$	4,055,923.24
<b>Total Highlands Protection Fund Grant Encumbrances</b>	<b>\$</b>	<b>6,610,923.24</b>

Approved by the Highlands Council on October 19, 2017