

**RESOLUTION 2006-06**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**CREATION OF AUDIT AND EVALUATION COMMITTEES**

**WHEREAS**, the Highlands Water Protection and Planning Act (the "Highlands Act") mandates that the Highlands Water Protection and Planning Council (the "Highlands Council") adopt a Regional Master Plan by June of 2006; 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**, on April 7, 2005, the Highlands Council adopted Resolution 2005-14 establishing the following standing committees: Local Participation, Smart Growth & Economic Development, Land Conservation, Personnel, Budget & Finance, Natural Resources, Interagency, and Plan Development; and

**WHEREAS**, under Governor's Executive Order #122, the Highlands Council is required to create a standing Evaluation Committee and a standing Audit Committee to evaluate the professional services required to prepare an audit of the financial operations of the Council and to undertake said audit.

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby establishes an Audit Committee and an Evaluation Committee to perform the requirements under Executive Order 122 and any other related legal requirements.

**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 January, 2006.

  
\_\_\_\_\_  
John Weingart, Chairman