

**RESOLUTION 2007- 16**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**ADOPTION OF UNIFORM CODE OF ETHICS**

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

**WHEREAS**, Section 6 of the Highlands Act empowers the Highlands Council to maintain an office, secure public and private funding, enter agreements and contracts, employ personnel as it may require, appoint advisory boards to assist in its activities, and solicit and consider public input and comment on the Highlands Council's activities by holding public hearings and conferences and providing other opportunities for such input; and

**WHEREAS**, the Highlands Council desires that its business be conducted in accordance with the highest ethical standards; and

**WHEREAS**, the Highlands Council, in Resolution 2005-08, adopted a Code of Ethics on February 3, 2005; and

**WHEREAS**, pursuant to Section 23(a)(2) of the State Conflicts Law the State Ethics Commission promulgated an Uniform Ethics Code to govern and guide the conduct of State officers and employees, effective September 11, 2006, which shall be the primary code of ethics for State agencies; and

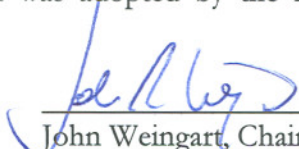
**WHEREAS**, the Highlands Council determines that the standards of conduct of its members and employees shall comply with those of the State Uniform Ethics Code.

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby adopts the State Uniform Code of Ethics as the Highlands Council Code of Ethics; and
2. This Resolution hereby supersedes Resolution 2005-8.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 7th day of June, 2007.

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

Vote on the Approval of  
 this Resolution

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	✓	_____	_____
Councilmember Calabrese	✓	_____	_____	_____
Councilmember Carluccio	✓	_____	_____	_____
Councilmember Cogger	✓	_____	_____	_____
Councilmember Dillingham	✓	_____	_____	_____
Councilmember Kovach	✓	_____	_____	_____
Councilmember Letts	_____	_____	_____	✓
Councilmember Pasquarelli	✓	_____	_____	_____
Councilmember Peterson	_____	_____	_____	✓

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Councilmember Schrier	<u>✓</u>	_____	_____	_____
Councilmember Vetrano	<u>✓</u>	_____	_____	_____
Councilmember Way	<u>✓</u>	_____	_____	_____
Councilmember Weingart	<u>✓</u>	_____	_____	_____
Councilmember Whitenack	<u>✓</u>	_____	_____	_____