

RESOLUTION 2007- 21
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF FISCAL YEAR 2008 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; 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, to satisfy its duties, responsibilities and obligations under the Highlands Act, the Council desires to prepare a general operating budget for Fiscal Year 2008; and

WHEREAS, the Budget and Finance Committee at its September 19, 2007 meeting reviewed a proposed general operating budget for Fiscal Year 2008; and

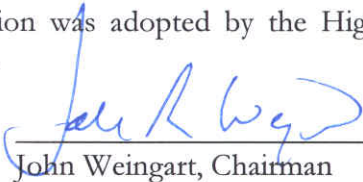
WHEREAS, the Budget and Finance Committee recommends the approval of the proposed general operating budget for Fiscal Year 2008.

NOW, THEREFORE, BE IT RESOLVED that the Highlands Council approves the attached Fiscal Year 2008 General Operating Budget; and

BE IS FURTHER RESOLVED that the Budget and Finance Committee shall review the budget periodically and make recommended 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 20th of September, 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	✓	_____	_____	_____

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APPROVAL OF FISCAL YEAR 2008 BUDGET

Vote on the Approval of
this Resolution (continued)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Kovach	<u>✓</u>	_____	_____	_____
Councilmember Letts	<u>✓</u>	_____	_____	_____
Councilmember Pasquarelli	_____	_____	_____	<u>✓</u>
Councilmember Peterson	<u>✓</u>	_____	_____	_____
Councilmember Schrier	<u>✓</u>	_____	_____	_____
Councilmember Vetrano	<u>✓</u>	_____	_____	_____
Councilmember Way	<u>✓</u>	_____	_____	_____
Councilmember Whitenack	<u>✓</u>	_____	_____	_____
Councilmember Weingart	<u>✓</u>	_____	_____	_____

as of 10-23-07

HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
GENERAL OPERATING BUDGET FY08

Revenues:

State of New Jersey Appropriation	\$	2,500,000.00
Balance from prior fiscal year	\$	322,276.48
Total Revenues	\$	2,822,276.48

Expenditures:

Salaries	\$	1,921,866.19
Materials and Supplies	\$	115,172.00
Other Operating Expenses	\$	365,522.29
Maintenance and Repairs	\$	231,000.00
Equipment, Additions, and Improvements	\$	188,716.00
Total Expenditures:	\$	2,822,276.48

Approved by Highlands Council Resolution 2007-21, September 20, 2007