

RESOLUTION 2007-20

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL ELECTION OF TREASURER OF THE HIGHLANDS COUNCIL

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

WHEREAS, Section 6.a of the Highlands Act authorizes the Highlands Council to adopt and from time to time amend and repeal suitable bylaws for the management of its affairs; 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, the Highlands Council has adopted bylaws which provide for the election of officers to more efficiently conduct its business; and

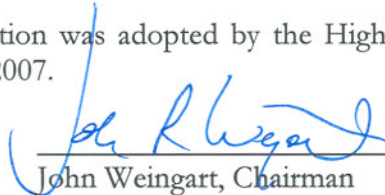
WHEREAS, the Highlands Council, in Resolution 2007-02 dated January 7, 2007, elected Jack Schrier as Vice-Chair and Debbie Pasquarelli as Treasurer of the Highlands Council; and

WHEREAS, there is a need to elect a Treasurer of the Highlands Council.

NOW, THEREFORE, BE IT RESOLVED, the Highlands Council hereby elects Willam Cogger as Treasurer of the Highlands Council.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 6th day 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	<u>X</u>	_____	_____	_____
Councilmember Calabrese	_____	_____	_____	<u>X</u>
Councilmember Carluccio	<u>X</u>	_____	_____	_____
Councilmember Cogger	_____	_____	_____	<u>X</u>
Councilmember Dillingham	<u>X</u>	_____	_____	_____
Councilmember Kovach	<u>X</u>	_____	_____	_____
Councilmember Letts	<u>X</u>	_____	_____	_____
Councilmember Pasquarelli	<u>X</u>	_____	_____	_____

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NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
ELECTION OF TREASURER OF THE HIGHLANDS COUNCIL

Vote on the Approval of
this Resolution

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Peterson	<u>X</u>	_____	_____	_____
Councilmember Schrier	<u>X</u>	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	<u>X</u>
Councilmember Way	<u>X</u>	_____	_____	_____
Councilmember Weingart	<u>X</u>	_____	_____	_____
Councilmember Whitenack	<u>X</u>	_____	_____	_____