RESOLUTION 2008-70
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPOINTMENT OF HIGHLANDS DEVELOPMENT CREDIT BANK
CHAIRPERSON

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 13.i of the Highlands Act authorizes the Highlands Council to establish a development transfer bank for the purpose of facilitating a transfer of development rights (TDR) program for the Highlands Region; and

WHEREAS, consistent with this authority, on June 26, 2008, the Highlands Council established the Highlands Development Credit Bank by Resolution 2008-24; and
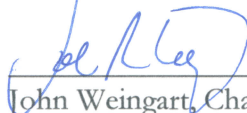
WHEREAS, pursuant to Resolution 2008-24, the Chairman of the Highlands Council was authorized to appoint a nine-member Board of Directors for the Highlands Development Credit Bank and eight of these appointments were announced at the September 30, 2008 meeting of the Highlands Council; and

WHEREAS, pursuant to Resolution 2008-24, the Highlands Council must appoint one member of the Highlands Development Credit Bank Board of Directors to serve as Chairperson.

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that it hereby appoints Scott Whitenack to serve as Chairperson of the Highlands Development Credit Bank Board of Directors.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th day of November, 2008.

_____
John Weingart, Chairman

Vote on the Approval of this Resolution	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede	✓		✓			
Councilmember Calabrese						✓
Councilmember Carluccio			✓			
Councilmember Cogger			✓			
Councilmember Dillingham						✓
Councilmember Kovach			✓			

Vote on the Approval of this Resolution	Motion	Second	Yes	No	Abstain	Absent
Councilmember Letts			✓			
Councilmember Pasquarelli						✓
Councilmember Peterson			✓			
Councilmember Schrier						✓
Councilmember Vetrano		✓	✓			
Councilmember Way						✓
Councilmember Whitenack						
Councilmember Weingart			✓			