

**RESOLUTION 2008-82**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**ANNUAL MEETING SCHEDULE FOR 2009**

**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**, the Open Public Meetings Act directs public bodies to give adequate written advance notice of regular meetings and to establish and post an annual schedule of regular public meetings; and

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby adopts the following schedule of regularly scheduled meetings of the Highlands Council for the year 2009.

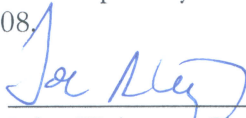
January 15, 10 a.m.  
February 19, 10 a.m.  
March 19, 4 p.m.  
April 16, 10 a.m.  
May 21, 10 a.m.  
June 25, 4 p.m.  
July 16, 10 a.m.  
August 20, 10 a.m.  
September 17, 4 p.m.  
October 15, 10 a.m.  
November 12, 10 a.m.  
December 17, 4 p.m.

2. The Highlands Council's regular public meetings shall be held at the dates and times noted above at its office at 100 North Road, Chester, New Jersey, with the understanding that the Council may choose to make changes in location or time, but only with the provision of adequate advance public notice; and

3. The above schedule of regular public meetings, which shall be amended and revised by the Executive Director as appropriate, shall be posted at the Highlands Council's office and on its web site.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 18<sup>th</sup> day of December, 2008.

  
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John Weingart, Chairman

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<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<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						✓
Councilmember Schrier		✓	✓			
Councilmember Vetrano						✓
Councilmember Way						✓
Councilmember Whitenack			✓			
Councilmember Weingart			✓			