

RESOLUTION 2009-58
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
ANNUAL MEETING SCHEDULE FOR 2010

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 2010:

January 21, 10 a.m.
February 18, 1 p.m.
March 18, 4 p.m.
April 15, 10 a.m.
May 20, 1 p.m.
June 10, 4 p.m.
July 15, 10 a.m.
August 19, 1 p.m.
September 23, 4 p.m.
October 21, 10 a.m.
November 18, 1 p.m.
December 16, 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 may 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 17th day of December, 2009.


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 Carluccio						✓						
Councilmember Cogger						✓						
Councilmember Francis						✓						
Councilmember Holtaway						✓						
Councilmember Kovach				✓		✓						
Councilmember Letts						✓						
Councilmember Schrier		✓				✓						
Councilmember Vetrano												✓
Councilmember Way						✓						
Councilmember Whitenack												✓
Councilmember Weingart						✓						