

**RESOLUTION 2017-**

**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL  
AUTHORIZATION FOR HIGHLANDS COUNCIL STAFF TO CONDUCT THE ‘FIVE PLUS  
ONE’ PUBLIC HEARINGS BEFORE THE “PROCEDURE FOR CONSIDERING PROPOSALS  
TO AMEND THE HIGHLANDS REGIONAL MASTER PLAN” CAN BE ADOPTED AS AN  
ADDENDUM TO THE HIGHLANDS REGIONAL MASTER PLAN**

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act or Act), N.J.S.A. 13:20-1 et seq., created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council or Council); and

**WHEREAS**, Section 8(a) of the Highlands Act mandates that the Council prepare and adopt a Regional Master Plan (RMP) for the Highlands Region; and also states that the RMP “shall be periodically revised and updated at least once every six years, after public hearings;” and

**WHEREAS**, the Highlands Council is in the middle of the six-year review of the RMP required by the Highlands Act and is preparing a Monitoring Program Recommendation Report (MPRR), which may include one or more recommendations to amend the RMP; and

**WHEREAS**, the Council prepared a document entitled “Procedure for Considering Proposals to Amend the Highlands Regional Master Plan” (Procedure); and

**WHEREAS**, on January 19, 2017 the Council approved a Resolution stipulating that the Highlands Council shall utilize the Procedure going forward to finalize the MPRR and to consider any proposals to amend the RMP arising out of the MPRR, and that the Highlands Council shall adopt a final version of the Procedure as an amendment to the RMP; and

**WHEREAS**, in order to adopt any other substantive amendments to the RMP arising out of the MPRR, the Highlands Council must first adopt the Procedure as an amendment to the RMP; and

**WHEREAS**, pursuant to N.J.S.A. 13:20-5.j, no action authorized by the Highlands Council shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of the minutes of the meeting of the Council has been delivered to the Governor for review, unless prior to the expiration of the review period the Governor shall approve same, in which case the action shall become effective upon such approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the Highlands Council staff is hereby authorized and directed to hold five (5) public hearings in various locations in the Highlands Region, and at least one (1) public hearing in Trenton that are required before the proposed Procedure can be adopted by the Highlands Council as an amendment of, and addendum to, the RMP.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20<sup>th</sup> day of July, 2017.

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Jim Rilee, Chairman

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**Vote on the Approval of  
The Resolution**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilmember Alstede	_____	_____	_____	_____	_____	_____
Councilmember Carluccio	_____	_____	_____	_____	_____	_____
Councilmember Dougherty	_____	_____	_____	_____	_____	_____
Councilmember Dressler	_____	_____	_____	_____	_____	_____
Councilmember Francis	_____	_____	_____	_____	_____	_____
Councilmember Holtaway	_____	_____	_____	_____	_____	_____
Councilmember James	_____	_____	_____	_____	_____	_____
Councilmember Richko	_____	_____	_____	_____	_____	_____
Councilmember Sebetich	_____	_____	_____	_____	_____	_____
Councilmember T'fank	_____	_____	_____	_____	_____	_____
Councilmember Visioli	_____	_____	_____	_____	_____	_____
Councilmember Vohden	_____	_____	_____	_____	_____	_____
Councilmember Walton	_____	_____	_____	_____	_____	_____
Chairman Rilee	_____	_____	_____	_____	_____	_____