

## RESOLUTION 2018-7

### NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL TO EXTEND THE FISCAL YEAR BUDGETS 2018 AT THE SAME AVERAGE MONTHLY SPENDING LEVEL

**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 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**, to satisfy its duties, responsibilities and obligations under the Highlands Act, the Council desires to prepare General Operating and Grants Budgets for Fiscal Year 2019; and

**WHEREAS**, the New Jersey State Budget for Fiscal Year 2019 has only recently been passed; and

**WHEREAS**, several material budget components for Fiscal Year 2019, while substantially complete, remain subject to final determination and, in an effort to avoid subsequent revisions, Highlands Council staff is requesting the extension of the current Fiscal Year 2018 General Operating and Grants Budgets until the Fiscal Year 2019 Budget is approved; and

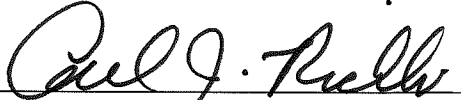
**WHEREAS**, the Budget and Finance Committee recommends the approval of the extension of the approved General Operating and Grants Budgets for Fiscal Year 2018; and

**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 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 hereby approves the extension of the approved Fiscal Year 2018 General Operating Budget at the same average monthly spending level (\$202,856), and the extension of the approved Fiscal Year 2018 Grants Budget at the same average monthly spending level (\$22,906.68) until such time as the Highlands Council adopts a General Operating Budget and Grants Budget for Fiscal Year 2019, which is expected to occur at its October 18, 2018 meeting.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 17th day of July, 2018.

  
Carl J. Richko, Chairman

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**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**APPROVAL TO EXTEND THE FISCAL YEAR BUDGETS 2018**  
**AT THE SAME AVERAGE MONTHLY SPENDING LEVEL**

<b>Vote on the Approval of This Resolution</b>	<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 Sebetich			✓			
Councilmember Visioli			✓			
Councilmember Vohden						✓
Councilmember Walton						✓
Chairman Richko			✓			