

RESOLUTION 2009-02
HIGHLANDS DEVELOPMENT CREDIT BANK
DESIGNATION OF OFFICIAL NEWSPAPERS

WHEREAS, pursuant to Section 13.i of the Highlands Water Protection and Planning Act (Highlands Act), the Highlands Water Protection and Planning Council (Highlands Council) has established the Highlands Development Credit Bank (Bank); and

WHEREAS, the New Jersey Legislature has adopted the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., to ensure that the public has the right to be present at meetings of public bodies and to witness policy formation and decision making of those bodies; and

WHEREAS, the Open Public Meetings Act directs public bodies to provide adequate written advance notice of at least forty-eight (48) hours, giving the time, date, location, and to the extent known, the agenda of any regular meeting; and

WHEREAS, the Open Public Meetings Act further directs public bodies to designate at least two newspapers to receive such notices; and

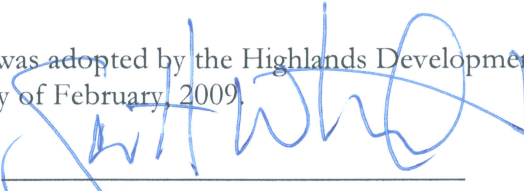
WHEREAS, being a public body, the Bank must comply with the requirements of the Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Development Credit Bank that:

1. The Bank hereby designates the Daily Record (of Morris County); the Express-Times; the Star Ledger (of Newark); the New Jersey Herald; the Record (of Bergen); and the Herald News as its official newspapers for the Highlands Region for Open Public Meeting Act purposes, as being those which have the greatest likelihood of informing the public of Bank meetings.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Development Credit Bank at its regular meeting held on the 2nd day of February, 2009.



Scott Whitenack, Chairman

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**Vote on the Approval of
this Resolution**

	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Director Craft			✓			
Director Davis			✓			
Director Halpin			✓			
Director Klipstein		✓	✓			
Director Maglione			✓			
Director Peterson			✓			
Director Siegel	✓		✓			
Director Weingart			✓			
Director Whitenack			✓			