

**RESOLUTION 2011-20**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**ELECTION OF TREASURER OF THE HIGHLANDS COUNCIL**

**WHEREAS**, the Highlands Water Protection and Planning Act (the “Highlands Act”) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (the “Highlands Council”); and

**WHEREAS**, Section 6.a of the Highlands Act authorizes the Highlands Council to adopt and from time to time amend and repeal suitable bylaws for the management of its affairs; 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**, the Highlands Council has adopted bylaws which provides for Officers of the Highlands Council to more efficiently conduct its business; and

**WHEREAS**, the Highlands Council on September 6, 2007, through the adoption of Resolution 2007-20, elected William Cogger as Treasurer of the Highlands Council; and

**WHEREAS**, due to the appointment of a new member of the Highlands Council to replace William Cogger, there is a need to elect a Treasurer of the Highlands Council; 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**, the Highlands Council hereby elects Robert F. Holtaway as Treasurer of the Highlands Council.

## RESOLUTION 2011-20

### NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL ELECTION OF TREASURER OF THE HIGHLANDS COUNCIL

#### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 16<sup>th</sup> day of June, 2011.



Jim Rilee, Chairman

Vote of the Approval of This Resolution	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede			✓			
Councilmember Carluccio			✓			
Councilmember Dougherty			✓			
Councilmember Francis			✓			
Councilmember Holtaway			✓			
Councilmember Mengucci			✓			
Councilmember Richko		✓	✓			
Councilmember Schrier	✓		✓			
Councilmember Visioli			✓			
Councilmember Walton			✓			
Chairman Rilee			✓			