

RESOLUTION 2011-6

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF THE FISCAL YEAR 2011 HIGHLANDS PROTECTION FUND BUDGET

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, Section 18 of the Highlands Act obligates the Highlands Council to establish a grant funding program from funding created by the Highlands Protection Fund to reimburse municipalities and counties for reasonable expenses associated with Plan Conformance; and

WHEREAS, to satisfy its duties, responsibilities and obligations under the Highlands Act, the Council desires to prepare a Highlands Protection Fund Budget for Fiscal Year 2011; and

WHEREAS, the Budget and Finance Committee has reviewed a proposed Highlands Protection Fund Budget for Fiscal Year 2011; 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 attached Highlands Protection Fund Budget for Fiscal Year 2011; and


BE IT FURTHER RESOLVED that the Budget and Finance Committee shall review the budget periodically and recommend adjustments to the Council, as appropriate.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th day of January, 2011.



Jack J. Schrier, Acting Chairman

<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 Richko		✓	✓			
Councilmember Vetrano						✓
Councilmember Visioli			✓			
Councilmember Schrier			✓			

HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
HIGHLANDS PROTECTION FUND BUDGET FY2011

Revenues:

Highlands Protection Fund Grants - Balance of Unexpended FY2010 Encumbrances	\$	7,971,939.67
State of New Jersey FY2011 Appropriation - Highlands Protection Fund		
Incentive Planning Aid	\$	2,650,000.00
Regional Master Plan Compliance Aid	\$	1,750,000.00
State of New Jersey FY2011 Appropriation - Transfer to Watershed Moratorium Aid	\$	(2,217,648.00)
Total Revenues		\$ 10,154,291.67

Expenditures:

Municipal Plan Conformance Grants - Projected FY2011 Encumbrances	\$	2,214,500.00
County Plan Conformance Grants - Projected FY2011 Encumbrances	\$	164,500.00
Highlands Protection Fund Grants - Projected Closure of Unexpended FY2010 Encumbrances	\$	(672,420.00)
Highlands Protection Fund Grants - Actual Expenditures for FY2010 Encumbrances	\$	973,418.39
Highlands Protection Fund Grants - Projected Expenditures for FY2010 Encumbrances	\$	1,000,000.00
Highlands Protection Fund Grants - Projected Balance of Encumbrances	\$	6,474,293.28
Total Highlands Protection Fund Grant Encumbrances		\$ 10,154,291.67

Approved by the Highlands Council January 20, 2011