

**RESOLUTION 2019-03**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**ADOPTION OF THE “RMP ADDENDUM 2019-1 PROCEDURE FOR HIGHLANDS**  
**REDEVELOPMENT AREA DESIGNATION” 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 has completed the six-year review of the RMP required by the Highlands Act and has released a draft Monitoring Program Recommendation Report (MPRR), which includes one or more recommendations to amend the RMP; and

**WHEREAS**, on September 27, 2017 the Council approved a Resolution adopting the final “RMP Addendum 2018-1 Procedure for Considering Proposals to Amend the Highlands Regional Master Plan” (Amendment Procedure) as an amendment of, and addendum to, the RMP; and

**WHEREAS**, the Council prepared a document entitled “RMP Addendum 2019-1 Procedure for Highlands Redevelopment Area Designation” (Redevelopment Procedure); and

**WHEREAS**, on December 6, 2018, the Highlands Council adopted a resolution authorizing Council staff to conduct the requisite public hearings under the Amendment Procedure before the Redevelopment Procedure may be adopted as an amendment to the RMP; and

**WHEREAS**, the Highlands Council has staff conducted five (5) public hearings in various locations in the Highlands Region and one (1) public hearing in Trenton during the month of January 2019 to solicit public comment on the draft Redevelopment Procedure; and

**WHEREAS**, Council staff has provided the Highlands Council with its responses to all comments and other input received from interested parties during the public comment period, including any proposed changes to the draft Redevelopment Procedure based upon the public comments received; and

**WHEREAS**, the RMP Amendment Committee has considered all proposed changes to the draft Redevelopment Procedure and has forwarded its recommendation to Council that it adopt the final Procedure as an addendum to the RMP; and

**WHEREAS**, pursuant to N.J.S.A. 13:20-5.j, no action authorized by the Highlands Council to amend the RMP shall have force or effect until thirty (30) 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 hereby adopts the final “RMP Addendum 2019-1 Procedure for Highlands Redevelopment Area Designation,” as an addendum to the RMP.

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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 21<sup>st</sup> day of March 2019.

  
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 Carl J. Richko, Chairman



Vote on the Approval of This Resolution	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	_____	✓	_____	_____
Councilmember Dougherty	_____	_____	✓	_____	_____	_____
Councilmember Dressler	_____	✓	✓	_____	_____	_____
Councilmember Francis	_____	_____	✓	_____	_____	_____
Councilmember Holtaway	✓	_____	✓	_____	_____	_____
Councilmember James	_____	_____	✓	_____	_____	_____
Councilmember Sebetich	_____	_____	✓	_____	_____	_____
Councilmember Visioli	_____	_____	✓	_____	_____	_____
Councilmember Vohden	_____	_____	✓	_____	_____	_____
Councilmember Walton	_____	_____	✓	_____	_____	_____
Chairman Richko	_____	_____	✓	_____	_____	_____