

RESOLUTION 2013-13
HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPOINTMENT OF CHIEF COUNSEL

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) empowers the Highlands Water Protection and Planning Council (Highlands Council) to appoint, retain and employ personnel, including attorneys, as it may require without regard to the provisions of Title 11A of the New Jersey Statutes but within the limits of funds appropriated or otherwise made available for those purposes; and

WHEREAS, the Highlands Act authorizes the Highlands Council to conduct its business as needed, subject to the statute, to effectuate the purposes of the enabling legislation; and

WHEREAS, pursuant to II. Section 5.b. of the Highlands Council adopted bylaws, the Executive Director can recommend for approval by the Personnel Committee one candidate to fill management positions as identified in the organization chart; and

WHEREAS, the position of Chief Counsel is a management position as identified in the organization chart; and

WHEREAS, the Executive Director has recommended to the Personnel Committee Andrew R. Davis for the position of Chief Counsel; and

WHEREAS, the Personnel Committee supports the recommendation of the Executive Director as provided by the bylaws; and

WHEREAS, the Personnel Committee and the Executive Director request affirmation of this recommendation by the full Highlands Council;

NOW, THEREFORE, BE IT RESOLVED

1. The Highlands Council hereby affirms the appointment by the Executive Director of Andrew R. Davis as Chief Counsel, at an annual basis of \$107,500.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 21st day of March 2013.



Jim Rilee, Chairman

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	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede			✓			
Councilmember Carluccio				✓		
Councilmember Dougherty				✓		
Councilmember Dressler						✓
Councilmember Francis	✓		✓			
Councilmember Holtaway			✓			
Councilmember James				✓		
Councilmember Richko				✓		
Councilmember Sebetich				✓		
Councilmember Tfank			✓			
Councilmember Visioli		✓	✓			
Councilmember Vohden			✓			
Councilmember Walton			✓			
Chairman Rilee			✓			