

**RESOLUTION 2015-18**  
**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 John A. Maher for the position of Chief Counsel; and

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

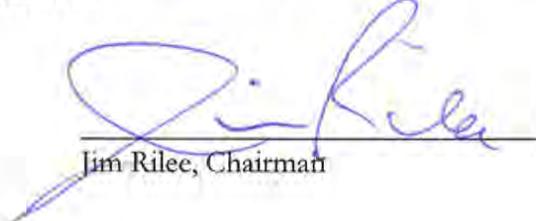
**WHEREAS**, the Personnel Committee and the Executive Director request affirmation of this recommendation by the full Highlands Council;

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby affirms the appointment by the Executive Director of John A. Maher 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 17<sup>th</sup> day of September 2015.

  
\_\_\_\_\_  
Jim Rilee, Chairman

**RESOLUTION 2015-18**  
**HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**APPOINTMENT OF CHIEF COUNSEL**

**Vote on the Approval of  
This Resolution**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	_____	✓	_____	_____
Councilmember Dougherty	_____	✓	✓	_____	_____	_____
Councilmember Dressler	_____	_____	✓	_____	_____	_____
Councilmember Francis	_____	_____	✓	_____	_____	_____
Councilmember Holtaway	_____	_____	_____	_____	_____	✓
Councilmember James	_____	_____	_____	_____	_____	✓
Councilmember Richko	✓	_____	✓	_____	_____	_____
Councilmember Sebetich	_____	_____	✓	_____	_____	_____
Councilmember T'fank	_____	_____	✓	_____	_____	_____
Councilmember Visioli	_____	_____	✓	_____	_____	_____
Councilmember Vohden	_____	_____	✓	_____	_____	_____
Councilmember Walton	_____	_____	✓	_____	_____	_____
Chairman Rilee	_____	_____	✓	_____	_____	_____