

## **RESOLUTION 2018-16**

### **NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL AUTHORIZATION FOR HIGHLANDS COUNCIL STAFF TO CONDUCT THE ‘FIVE PLUS ONE’ PUBLIC HEARINGS BEFORE THE “PROCEDURES FOR HIGHLANDS REDEVELOPMENT AREA DESIGNATION” CAN BE ADOPTED 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

**WHEREAS**, the Highlands Act provides that the RMP may be periodically revised and updated after “public hearings”; and

**WHEREAS**, on September 27, 2018, the Council adopted Resolution 2018-11 “RMP Addendum 2018-1 Procedure for Considering Proposals to Amend Highlands Regional Master Plan,” (the “Procedure”) as an amendment of, and addendum to, the RMP, establishing procedures to be followed by the Council for amending the RMP; and

**WHEREAS**, in 2008, the Council adopted procedures for establishing Highlands Redevelopment Area Designations in accordance with Resolution 2008-43; and

**WHEREAS**, the Council has developed updated procedures for establishing Highlands Redevelopment Area Designations set forth in the “Draft RMP Addendum Procedures for Highlands Redevelopment Area Designation,” which it plans to adopt as an amendment of, and addendum to, the RMP; and

**WHEREAS**, the Council shall utilize the Procedure to adopt the “Draft RMP Addendum Procedures for Highlands Redevelopment Area Designation” as amendment of, and addendum to, the RMP, including the requirement that the Highlands Council conduct a minimum of six public hearings before taking final action on the proposed RMP amendment; and

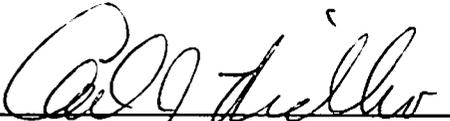
**WHEREAS**, pursuant to N.J.S.A. 13:20-5.j, no action authorized by the Highlands Council shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of the minutes of the meeting of the Council has been delivered to the Governor for review, unless prior to the expiration of the review period the Governor shall approve same, in which case the action shall become effective upon such approval.

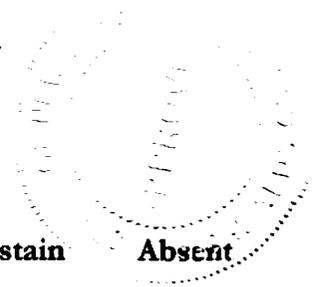
**NOW, THEREFORE, BE IT RESOLVED**, that the Highlands Council staff is hereby authorized and directed to hold five (5) public hearings in various locations in the Highlands Region, and at least one (1) public hearing in Trenton on the “Draft RMP Addendum Procedures for Highlands Redevelopment Area Designation,” and shall also invite the submission of written comments within 60 days from the date of the public notice of said hearings before it can be adopted by the Highlands Council as an amendment of, and addendum to, the RMP.

**RESOLUTION 2018-16**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**AUTHORIZATION FOR HIGHLANDS COUNCIL STAFF TO CONDUCT THE 'FIVE PLUS**  
**ONE' PUBLIC HEARINGS BEFORE THE "PROCEDURES FOR HIGHLANDS**  
**REDEVELOPMENT AREA DESIGNATION" CAN BE ADOPTED AS AN ADDENDUM TO**  
**THE HIGHLANDS REGIONAL MASTER PLAN**

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 6<sup>th</sup> day of December, 2018.

  
 Carl J. Richko, Chairman



**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 Sebetich	_____	_____	✓	_____	_____	_____
Councilmember Visioli	_____	_____	✓	_____	_____	_____
Councilmember Vohden	_____	_____	✓	_____	_____	_____
Councilmember Walton	_____	_____	✓	_____	_____	_____
Chairman Richko	_____	_____	✓	_____	_____	_____