

Pursuant to N.J.S.A.13:20-5j this Resolution shall have no force or effect until the completion of the Governor's review of the Highlands Council minutes

## RESOLUTION 2020-09

### NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF SUBMISSION OF 2019 ANNUAL REPORT

**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 27 of the Highlands Act requires that the Highlands Council, on or before March 31 in each year, or as extended, prepare and submit an annual report of its activities and an operating and financial statement to the Governor, the Legislature, and the governing body and the chief executive officer of each municipality and county in the Highlands Region; and

**WHEREAS**, Paragraph 2 of Executive Order #37 requires each State authority's governing body to approve the issuance of the annual report; and

**WHEREAS**, prior to the June 18, 2020 Council meeting, the Highlands Council provided a draft Annual Report for 2019 to the to the full body of the Council; 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 submission of the Highlands Council Annual Report of 2019 to the Governor, the Legislature, and the governing body and the chief executive officer of each municipality and county in the Highlands Region.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 18<sup>th</sup> day of June, 2020.



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Carl Richko, Chairman

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**RESOLUTION 2020-09**

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APPROVAL OF SUBMISSION OF 2019 ANNUAL REPORT**

**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	_____	_____	✓	_____	_____	_____