DRAFT - FOR CONSIDERATION AT THE APRIL 15, 2021
MEETING OF THE HIGHLANDS COUNCIL

RESOLUTION 2021-

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF SUBMISSION OF 2020 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 April 15, 2021 Council meeting, the Highlands Council provided the 2020 Annual Report 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 2020 Annual Report 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 15th day of April, 2021.

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Carl Richko, Chairman

RESOLUTION 2021-

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF SUBMISSION OF 2020 ANNUAL REPORT

Vote on the Approval of This Resolution	**Motion**		**Second**		**Yes**		**No**		**Abstain**		**Absent**
Councilmember Alstede											
Councilmember Dougherty											
Councilmember Dressler											
Councilmember Francis											
Councilmember Holtaway											
Councilmember James											
Councilmember Sebetich											
Councilmember Van Abs											
Councilmember Visioli											
Councilmember Vohden											
Chairman Richko											