RESOLUTION 2025-31
NEW JERSEY HIGHLANDS DEVELOPMENT CREDIT BANK
ANNUAL MEETING SCHEDULE FOR 2026

WHEREAS, pursuant to Section 13.i of the Highlands Water Protection and Planning Act (Highlands Act), the Highlands Water Protection and Planning Council established the Highlands Development Credit Bank by Resolution 2008-24 adopted on June 26, 2008; and

WHEREAS, the Open Public Meetings Act directs public bodies to give adequate written advance notice of regular meetings and to establish and post an annual schedule of regular public meetings; and

WHEREAS, the Highlands Council has considered a schedule of regularly scheduled meetings of the Highlands Development Credit Bank for the year 2026; and

WHEREAS, pursuant to the Highlands Act, at 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:

1. The Highlands Development Credit Bank hereby adopts the following schedule of regularly scheduled meetings of the Highlands Development Credit Bank for the year 2026:

February 5
May 7
August 6
November 5

2. The Highlands Development Credit Bank's regular public meetings shall be held on the dates above at **4:00pm** at its office at 100 North Road, Chester, New Jersey, and/or by teleconference or videoconference with the understanding that the Highlands Development Credit Bank may choose to make changes in location or time, but only with the provision of adequate advance public notice; and

3. The above schedule of regular public meetings, which may be amended and revised by the Executive Director as appropriate, shall be posted at the Highlands Development Credit Bank's office and on its website.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 16th day of October, 2025.

Carl J. Richko

Carl J. Richko, Chairman

Vote on the Approval of This Resolution	Motion		Second		Yes		No		Abstain		Absent
Councilmember Alstede					√						
Councilmember Bush					√						
Councilmember Dougherty					√						
Councilmember Dressler											√
Councilmember Francis					√						
Councilmember James					√						
Councilmember Kibler			√		√						
Councilmember Van Abs	√				√						
Councilmember Visioli											√
Chairman Richko					√						