

RESOLUTION 2006-7
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPOINTMENT OF EXECUTIVE DIRECTOR

WHEREAS, the Highlands Water Protection and Planning Act (the "Highlands Act") empowers the Highlands Council to appoint, retain and employ personnel 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, Section 5.g. of the Highlands Act provides for the Highlands Council's appointment of an Executive Director to serve, at the pleasure of the Council, as its chief administrative officer; and

WHEREAS, pursuant to the Highlands Act, the Highlands Council has adopted bylaws which provide for the appointment of an Executive Director whose duties are enumerated in said bylaws and who shall serve at the pleasure of the Council; and

WHEREAS, pursuant to the adopted bylaws, the Highlands Council approved an organizational chart identifying the position of Deputy Executive Director, which position the Council filled on January 6, 2005; and

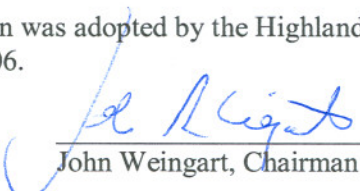
WHEREAS, in response to Adam Zellner's resignation as the Council's Executive Director, the Council's Personnel Committee has considered how best to replace him and made recommendations to the Council.

NOW, THEREFORE, BE IT RESOLVED

1. The Highlands Council hereby appoints DANTE DiPIRRO as its EXECUTIVE DIRECTOR, at an annual basis of \$120,000.
2. The Highlands Council hereby appoints TOM BORDEN as its DEPUTY EXECUTIVE DIRECTOR at an annual basis of \$118,000.
3. The Executive Director and Deputy Executive Director are hereby authorized and directed to exercise all of the duties and responsibilities as set forth in the bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 9th day of February, 2006.



John Weingart, Chairman