

RESOLUTION 2008-43
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
ADOPTION PROCEDURES FOR HIGHLANDS REDEVELOPMENT
AREA DESIGNATIONS

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);

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) had adopted rules at N.J.A.C. 7:38-1.1 et seq. (Highlands Rules) governing the NJDEP's review of projects in the Highlands Region; and

WHEREAS, the Highlands Rules, at N.J.A.C. 7:38-6.4, specifies that as provided for in Highlands Act, the NJDEP may waive any provision of the rules for redevelopment in certain previously developed areas in the Preservation Area identified by the Highlands Council pursuant to the Highlands Act; and

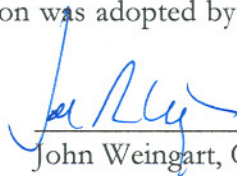
WHEREAS, the Highlands Council has prepared procedures by which the Highlands Council will designate Highlands Redevelopment Areas which were released for public comment which was posted on the Highlands Council website; and

WHEREAS, the Highlands Council duly considered the proposed procedures and all public comments; and

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council hereby adopts the Highlands Redevelopment Area procedures and authorizes the Executive Director finalize these procedures consistent with Council direction and update these procedures as necessary on behalf of the Highlands Council.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 30th day of October, 2008.



 John Weingart, Chairman

Vote on the Approval of this Resolution

	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede			✓			
Councilmember Calabrese	✓		✓			
Councilmember Carluccio						✓
Councilmember Cogger			✓			
Councilmember Dillingham						✓

**Vote on the Approval of
this Resolution**

	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Kovach	_____	_____	✓	_____	_____	_____
Councilmember Letts	_____	✓	✓	_____	_____	_____
Councilmember Pasquarelli	_____	_____	✓	_____	_____	_____
Councilmember Peterson	_____	_____	✓	_____	_____	_____
Councilmember Schrier	_____	_____	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	✓	_____	_____	_____
Councilmember Way	_____	_____	✓	_____	_____	_____
Councilmember Whitenack	_____	_____	✓	_____	_____	_____
Councilmember Weingart	_____	_____	✓	_____	_____	_____