

**RESOLUTION 2008-3**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING**  
**COUNCIL ELECTION OF OFFICERS OF THE HIGHLANDS COUNCIL**

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act) has created the public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); 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**, the Highlands Act authorizes the Highlands Council to adopt bylaws; and

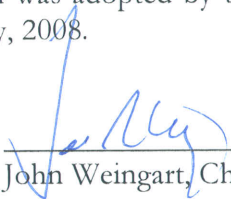
**WHEREAS**, the Highlands Council has adopted bylaws which provide for the election of officers to more efficiently conduct its business; and

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby elects Jack Schrier as Vice-Chair, and William Cogger as Treasurer of the Highlands Council.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 17<sup>th</sup> day of January, 2008.

  
 \_\_\_\_\_  
 John Weingart, Chairman

**Vote on the Approval of  
this Resolution**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	✓	_____	_____	_____
Councilmember Calabrese	✓	_____	_____	_____
Councilmember Carluccio	✓	_____	_____	_____
Councilmember Cogger	✓	_____	_____	_____
Councilmember Dillingham	✓	_____	_____	_____
Councilmember Kovach	✓	_____	_____	_____
Councilmember Letts	✓	_____	_____	_____
Councilmember Pasquarelli	✓	_____	_____	_____
Councilmember Peterson	✓	_____	_____	_____
Councilmember Schrier	✓	_____	_____	_____
Councilmember Vetrano	_____	_____	_____	✓
Councilmember Way	✓	_____	_____	_____
Councilmember Whitenack	✓	_____	_____	_____
Councilmember Weingart	✓	_____	_____	_____