

RESOLUTION 2010-11

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL APPROVAL OF FISCAL YEAR 2011 REGIONAL MASTER PLAN BUDGET

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, to satisfy its duties, responsibilities and obligations under the Highlands Act, the Council desires to prepare a Regional Master Plan budget for Fiscal Year 2011; and

WHEREAS, the Budget and Finance Committee has reviewed a proposed Regional Master Plan budget for Fiscal Year 2011; and


WHEREAS, the Budget and Finance Committee recommends the approval of the proposed Regional Master Plan budget for Fiscal Year 2011;

NOW, THEREFORE, BE IT RESOLVED that the Highlands Council hereby approves the attached Fiscal Year 2011 Regional Master Plan Budget; and

BE IT FURTHER RESOLVED that the Budget and Finance Committee shall review the budget periodically and recommend adjustments to the Council, as appropriate.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 19th of November, 2010.



 Jack J. Schrier, Acting Chairman

<u>Vote on the Approval of this Resolution</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede			✓			
Councilmember Carluccio			✓			
Councilmember Cogger	✓		✓			
Councilmember Francis			✓			
Councilmember Holtaway			✓			
Councilmember Kovach			✓			
Councilmember Letts		✓	✓			
Councilmember Richko			✓			
Councilmember Vetrano						✓
Councilmember Visioli			✓			
Councilmember Schrier			✓			

HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
REGIONAL MASTER PLAN BUDGET FY2011

Revenues:

Existing balance	\$ 749,947.50
Transfer in from General Operating Account	\$ 358,583.27
Total Revenues	\$ 1,108,530.77

Expenditures:

Approved Contracts - Encumbered Balances	\$ 459,708.66
Anticipated Contracts	\$ 283,878.03
Transfer out to General Operating Account	\$ 364,944.08
Total Expenditures:	\$ 1,108,530.77

Approved by the Highlands Council November 19, 2010