

**RESOLUTION 2006-21**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**AMENDED ANNUAL MEETING SCHEDULE FOR 2006**

**WHEREAS**, the Legislature has adopted the Highlands Water Protection and Planning Act and has created the public body corporate and politic known as the Highlands Water Protection and Planning Council (“Highlands Council”); 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**, on December 15, 2005 the Highlands Council adopted Resolution No. 2005-46 in which a schedule of public meetings for the year 2006 was announced which was based on the projected need for particularly frequent meetings, including six public hearings, in the two months before the June deadline for adoption of a Regional Master Plan; and

**WHEREAS**, on March 9, 2006 the Highlands Council adopted Resolution No. 2006-15 in which the schedule of regular public meetings for the year 2006 was slightly amended while still relying on the projected need noted above; and

**WHEREAS**, On April 20, 2006 the Highlands Council adopted a resolution ratifying the authorization of a modified schedule and deadline for adoption of the Regional Master Plan; and

**WHEREAS**, given the modification of the Regional Master Plan schedule, the Council believes it can more efficiently and productively continue progress on the development of the Plan by canceling several previously scheduled public meetings and, at a later date, may adopt a more intensive meeting schedule, including dates for public hearings, for the period of October through December, 2006; and

**WHEREAS**, the Highlands Council desires to maximize the use of Committees to address staff work products for the development of the Regional Master Plan and may provide notice of additional or special meetings of the Highlands Council where necessary;

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby modifies the following scheduled meetings:

The Council meetings scheduled for May 18, 2006, May 25, 2006, June 8, 2006, July 6, 2006, and July 20, 2006 are hereby cancelled.

2. The Highlands Council hereby adopts the following schedule of regular public meetings for the remainder of the calendar year:

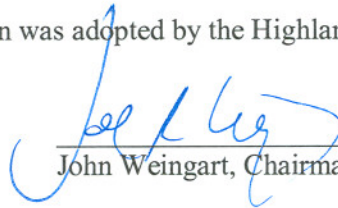
June 1	10 a.m.
June 22	10 a.m.
July 27	10 a.m.
August 17	10 a.m.
September 7	10 a.m.
September 21	4 p.m.
October 5	10 a.m.
October 19	10 a.m.
November 2	4 p.m.

December 7 10 a.m.  
December 21 4 p.m.

3. The Highlands Council's regular public meetings shall be held at the times noted above at its office at 100 North Road, Chester, New Jersey, with the understanding that the Council may choose to make changes in location or time but only with the provision of adequate advance public notice; and
4. The above schedule of regular public meetings shall be posted at the Highlands Council's office and on its web site.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 11<sup>th</sup> day of May, 2006.

  
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John Weingart, Chairman