

RESOLUTION 2006-23

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL ADOPTION OF AMENDED BYLAWS

WHEREAS, the Highlands Water Protection and Planning Act (the "Highlands Act") has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (the "Highlands Council"); and

WHEREAS, Section 6 of the Highlands Act empowers the Highlands Council with powers, duties and responsibilities, in addition to others prescribed in the Highlands Act; and

WHEREAS, Section 6.a of the Highlands Act authorizes the Highlands Council to adopt and from time to time amend and repeal suitable bylaws for the management of its affairs; 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, the Highlands Council adopted initial bylaws at its first meeting by Resolution 2004-01 dated December 16, 2004 and revised the initial bylaws by Resolution 2005-01 dated January 6, 2005; and

WHEREAS, the Budget and Finance Committee considered and recommended amendments to the bylaws regarding the process for disbursements and financial reporting to the Highlands Council; and

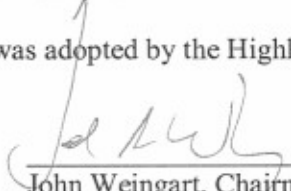
WHEREAS, pursuant to the Highlands Council bylaws, the bylaws may be amended at any regularly scheduled meeting where ten days advance notice has been given to all Highlands Council members and the Highlands Council hereby waives this advance notice requirement solely for this particular set of amendments.

NOW, THEREFORE, BE IT RESOLVED

The Highlands Council hereby adopts the attached amended bylaws dated June 1, 2006.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 1st day of June, 2006.



John Weingart, Chairman