

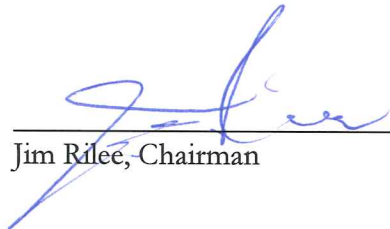


## RESOLUTION 2017-3

### NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL AUTHORIZATION TO UTILIZE THE DRAFT PROCEDURE FOR CONSIDERING PROPOSALS TO AMEND THE HIGHLANDS REGIONAL MASTER PLAN

#### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 19<sup>th</sup> day of January, 2017.

  
 \_\_\_\_\_  
 Jim Riley, Chairman



**Vote on the Approval of  
This Resolution**

|                         | Motion | Second | Yes   | No    | Abstain | Absent |
|-------------------------|--------|--------|-------|-------|---------|--------|
| Councilmember Alstede   | _____  | _____  | ✓     | _____ | _____   | _____  |
| Councilmember Carluccio | _____  | _____  | _____ | ✓     | _____   | _____  |
| Councilmember Dougherty | _____  | _____  | _____ | ✓     | _____   | _____  |
| Councilmember Dressler  | _____  | _____  | _____ | ✓     | _____   | _____  |
| Councilmember Francis   | _____  | ✓      | ✓     | _____ | _____   | _____  |
| Councilmember Holtaway  | ✓      | _____  | ✓     | _____ | _____   | _____  |
| Councilmember James     | _____  | _____  | _____ | ✓     | _____   | _____  |
| Councilmember Richko    | _____  | _____  | _____ | ✓     | _____   | _____  |
| Councilmember Sebetich  | _____  | _____  | ✓     | _____ | _____   | _____  |
| Councilmember Tfrank    | _____  | _____  | ✓     | _____ | _____   | _____  |
| Councilmember Visioli   | _____  | _____  | ✓     | _____ | _____   | _____  |
| Councilmember Vohden    | _____  | _____  | ✓     | _____ | _____   | _____  |
| Councilmember Walton    | _____  | _____  | ✓     | _____ | _____   | _____  |
| Chairman Riley          | _____  | _____  | ✓     | _____ | _____   | _____  |