

**RESOLUTION 2018-3**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**ELECTION OF TREASURER**

**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**, 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 Act authorizes the Highlands Council to adopt bylaws; and

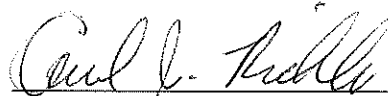
**WHEREAS**, the Highlands Council has adopted bylaws which provide for the election of officers to more efficiently conduct its business; and

**WHEREAS**, pursuant to N.J.S.A. 13:20-5.j, no action authorized by the Highlands Council shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of the minutes of the meeting of the Council has been delivered to the Governor for review, unless prior to expiration of the review period the Governor shall approve same, in which case the action shall become effective upon such approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Highlands Council hereby elects Robert F. Holtaway 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 May 2018.

  
 Carl J. Richko, Chair

**Vote on the Approval of  
 This Resolution**

|                         | <u>Motion</u> | <u>Second</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-------------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Councilmember Alstede   | ✓             |               | ✓          |           |                |               |
| Councilmember Carluccio |               |               | ✓          |           |                |               |
| Councilmember Dougherty |               |               |            |           |                | ✓             |
| Councilmember Dressler  |               |               | ✓          |           |                |               |
| Councilmember Francis   |               | ✓             | ✓          |           |                |               |
| Councilmember Holtaway  |               |               | ✓          |           |                |               |
| Councilmember James     |               |               | ✓          |           |                |               |
| Councilmember Sebetich  |               |               | ✓          |           |                |               |
| Councilmember Visioli   |               |               | ✓          |           |                |               |
| Councilmember Vohden    |               |               |            |           |                | ✓             |
| Councilmember Walton    |               |               | ✓          |           |                |               |
| Chair Richko            |               |               | ✓          |           |                |               |