

RESOLUTION 2013-3
HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPOINTMENT OF GEOGRAPHIC INFORMATION SYSTEM SUPERVISOR

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) empowers the Highlands Water Protection and Planning Council (Highlands Council) to appoint, retain and employ personnel as it may require without regard to the provisions of Title 11A of the New Jersey Statutes but within the limits of funds appropriated or otherwise made available for those purposes; and

WHEREAS, the Highlands Act authorizes the Highlands Council to conduct its business as needed, subject to the statute, to effectuate the purposes of the enabling legislation; and

WHEREAS, pursuant to II. Section 5.d. of the Highlands Council adopted bylaws, the Executive Director can hire non-management personal in accordance with the approved budget and consistent with the hiring policies of the State, advising the Personnel Committee of plans, progress, and actions ; and

WHEREAS, the position of Regional Planner is a non-management position as identified in the organization chart; and

WHEREAS, the Executive Director has advised to the Personnel Committee of the promotion of Carl Figueiredo to the position of Geographic Information System (GIS) Supervisor; and

WHEREAS, the Personnel Committee supports the action of the Executive Director as provided by the bylaws; and

WHEREAS, the Personnel Committee and the Executive Director request affirmation of this action by the full Highlands Council;

NOW, THEREFORE, BE IT RESOLVED

1. The Highlands Council hereby affirms the promotion by the Executive Director of Carl Figueiredo as GIS Supervisor, at an annual basis of \$58,544.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 17th day of January, 2013.



Jim Rilee, 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 Mengucci	_____	_____	_____	_____	_____	✓
Councilmember Richko	_____	_____	✓	_____	_____	_____
Councilmember Sebetich	_____	_____	✓	_____	_____	_____
Councilmember Tfank	_____	_____	✓	_____	_____	_____
Councilmember Visioli	_____	✓	✓	_____	_____	_____
Councilmember Vohden	_____	_____	✓	_____	_____	_____
Councilmember Walton	✓	_____	✓	_____	_____	_____
Chairman Rilee	_____	_____	✓	_____	_____	_____