

**NEW JERSEY HIGHLANDS WATER PROTECTION  
AND PLANNING COUNCIL  
MEETING OF MARCH 30, 2007**

JOHN WEINGART	)	CHAIRMAN
ELIZABETH CALABRESE	)	COUNCIL MEMBERS
TRACY CARLUCCIO	)	
TIM DILLINGHAM	)	
MIMI LETTS	)	
JACK SCHRIER	)	
GLEN VETRANO	)	
TAHESHA WAY	)	
SCOTT WHITENACK (until 4:00 pm)	)	

**VIA TELECONFERENCE:**

KURT ALSTEDE (part of the meeting)	)
ERIK PETERSON	)

**ABSENT**

JANICE KOVACH	)
DEBBIE PASQUARELLI	)
MIKEAL SALOVAARA	)

**CALL TO ORDER:**

The Chairman of the Council, John Weingart, called the 46<sup>th</sup> meeting of the New Jersey Highlands Water Protection and Planning Council to order at 3:10 p.m.

**ROLL CALL:**

The members of the Council introduced themselves.

**OPEN PUBLIC MEETINGS ACT:**

Chairman Weingart announced that the meeting was called in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, and that the Highlands Council had sent written notice of the time, date and location of this meeting to pertinent newspapers of circulation throughout the State.

**MOTION TO GO INTO EXECUTIVE SESSION:**

Mr. Schrier made a motion to approve and Ms. Carluccio seconded the motion. The motion was unanimously APPROVED and the Highlands Council then went into executive session to discuss personnel matters.

At 5:00 p.m., Ms. Letts made a motion to leave executive session while was seconded by Ms. Calabrese and unanimously APPROVED.

The Chair then reported out that there were no matters to be discussed in public session.

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**ADJOURN**

Having no further matters to discuss, a motion was made to adjourn and was seconded and was approved unanimously at 5:01 p.m.

4/5/07

Dated:



John Weingart, Chairman

Vote on the Approval of  
the March 30, 2007 Minutes

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	<u>Recuse</u>
Council Member Alstede	✓	—	—	—	—
Council Member Calabrese	✓	—	—	—	—
Council Member Carluccio	✓	—	—	—	—
Council Member Dillingham	✓	—	—	—	—
Council Member Kovach	—	—	✓	—	—
Council Member Letts	—	—	—	✓	—
Council Member Pasquarelli	—	—	—	✓	—
Council Member Peterson	✓	—	—	—	—
Council Member Salovaara	—	—	—	✓	—
Council Member Schrier	✓	—	—	—	—
Council Member Vetrano	✓	—	—	—	—
Council Member Way	✓	—	—	—	—
Council Member Weingart	✓	—	—	—	—
Council Member Whitenack	✓	—	—	—	—