



## State of New Jersey

Highlands Water Protection and Planning Council

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JON S. CORZINE  
*Governor*

JOHN R. WEINGART  
*Chairman*

DANTE DI PIRRO  
*Executive Director*

## MEETING AGENDA

*Thursday, April 6, 2006 - 4:00 p.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
6. CHAIRMAN'S REPORT
  - a. Council Member Reports
7. EXECUTIVE DIRECTOR'S REPORT
8. STAFF UPDATE ON TECHNICAL ADVISORY COMMITTEE CHARRETTE
9. COMMITTEE REPORTS
  - a. Personnel Committee – Chairman Weingart
  - b. Plan Development Committee – Chairman Weingart
10. CONSIDERATION OF RESOLUTION REGARDING GRANTS TO MUNICIPALITIES AND COUNTIES (voting matter with public comment)
11. PUBLIC COMMENTS
12. ADJOURN