



## 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, June 1, 2006 - 10:00 a.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 (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. PRESENTATION – Commissioner Lisa Jackson, NJDEP
9. COMMITTEE REPORTS
  - a. Natural Resources Committee – Councilmember Dillingham
  - b. Land Conservation Committee – Councilmember Pasquarelli
  - c. Budget and Finance Committee – Councilmember Pasquarelli
  - d. Personnel Committee – Chairman Weingart
10. CONSIDERATION OF RESOLUTION SUPPORTING DEDICATED FUNDING FOR LAND CONSERVATION (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION AMENDING COUNCIL BY-LAWS (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION REGARDING RECOMMENDATION LETTER ON THE PROPOSED AMENDMENT TO WQMP FOR ALPHA BOROUGH (voting matter with public comment)
13. CONSIDERATION OF RESOLUTION REGARDING GRANTS TO MUNICIPALITIES AND COUNTIES (voting matter with public comment)
14. PUBLIC COMMENTS
15. ADJOURN