



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, December 13, 2007 - 4:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – November 8, 2007 and November 19, 2007
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Natural Resources Committee - Council Member Dillingham
9. CONSIDERATION OF RESOLUTION - *Proposed Amendment to Upper Raritan and Northeast WQMP, Heritage Village 55 (Randolph Twp.)* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION - *Proposed Amendment to Upper Delaware WQMP, Huntington Knolls (Holland Township)* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION - *Authorizing the Execution of a Memorandum of Understanding among the Highlands Council, the New Jersey State Planning Commission and the Office of Smart Growth* - (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION - *Approving the Annual Meeting Schedule of the Highlands Council for 2008*- (voting matter with public comment)
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION (if needed)
15. ADJOURN