



JON S. CORZINE  
*Governor*

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JOHN R. WEINGART  
*Chairman*

EILEEN SWAN  
*Executive Director*

## **MEETING AGENDA**

***Thursday, October 18, 2007 - 10:00 a.m.***

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – October 4, 2007
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - a. TDR Committee - Council Member Whitenack
9. DISCUSSION OF REGIONAL MASTER PLAN ISSUES
  - a. UPDATED GOALS, POLICIES, AND OBJECTIVES
  - b. PROGRAMS FOR TDR, WATER USE, AND WASTEWATER
  - c. TECHNICAL REPORTS ON VERNAL POOLS, SEPTIC DENSITY, AND WASTEWATER SYSTEMS
10. CONSIDERATION OF PROPOSED WATER QUALITY MANAGEMENT PLAN AMENDMENT – HERITAGE VILLAGE 55
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION
13. ADJOURN