



JON S. CORZINE
Governor

State of New Jersey

Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.highlands.state.nj.us



JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, November 1, 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 – October 18, 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. COMMENT PERIOD ON REGIONAL MASTER PLAN
 - b. LANDS MODEL AND FUTURE LAND USE
 - c. CAPACITY ANALYSIS FOR WATER, WASTEWATER, AND SEPTIC SYSTEMS
 - d. REGION MASTER PLAN PROGRAMS
10. PUBLIC COMMENTS
11. EXECUTIVE SESSION
12. ADJOURN