



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, November 8, 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 – November 1, 2007
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. DISCUSSION OF REGIONAL MASTER PLAN PROGRAMS
9. PUBLIC COMMENTS
10. REVIEW OF PROPOSED WATER QUALITY MANAGEMENT PLAN
AMENDMENT – Heritage 55
11. EXECUTIVE SESSION
12. ADJOURN