



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, August 16, 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 – July 12, 2007
6. CHAIRMAN’S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS
 - a. Personnel Committee - Chairman Weingart
 - b. Budget and Finance Committee - Council Member Pasquarelli
8. EXECUTIVE SESSION
 - a. Personnel Matters
 - b. Litigation – OFP v. State of New Jersey, Daughters of Divine Charity v. State of New Jersey
9. CONSIDERATION OF PROPOSED AMENDMENT TO THE HIGHLANDS COUNCIL BY LAWS (voting matter with public comment)
10. EXECUTIVE DIRECTOR’S REPORT
11. REPORT ON DEVELOPMENT OF THE REGIONAL MASTER PLAN
12. PUBLIC COMMENTS
13. ADJOURN