



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, April 24, 2008 - 4:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – April 10, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Audit Committee
9. CONSIDERATION OF RESOLUTION – *Approval of Contract for Auditing Services* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
11. REGIONAL MASTER PLAN DISCUSSION
 - a. Critical Habitat
 - b. Lake Management
 - c. Steep Slopes
 - d. RMP Updates
 - e. Housing Program
 - f. Water Quality Management Planning
12. PUBLIC COMMENTS
13. EXECUTIVE SESSION (if deemed necessary)
14. ADJOURN