



JON S. CORZINE  
Governor

## State of New Jersey

Highlands Water Protection and Planning Council  
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JOHN R. WEINGART  
Chairman

EILEEN SWAN  
Executive Director

## MEETING AGENDA

*Thursday, September 18, 2008 - 10:00 a.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – August 21, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - a. Budget and Finance Committee – Council Member Cogger
9. CONSIDERATION OF RESOLUTION – *Approval of FY09 General Operating Budget* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTIONS – *Consistency Determinations for Proposed Water Quality Management Plan Amendments* - (voting matters with public comment)
  - a. 200/202 Howard Boulevard, Mount Arlington, Areawide WQMP: Upper Raritan and Upper Delaware, NJDEP Activity #AMD070004
  - b. Pilot Travel Center, Union Township, Areawide WQMP: Upper Raritan, NJDEP Activity #AMD070002
  - c. Hamptons at Pohatcong, Pohatcong Twp (Phillipsburg STP), Areawide WQMP: Upper Delaware, NJDEP Activity #AMD030001
  - d. Holland Township Wastewater Management Plan, Areawide WQMP: Upper Delaware
  - e. Trump National Golf Club, Bedminster Twp, Areawide WQMP: Upper Raritan WQMP, Somerset County WMP
12. CONSIDERATION OF RESOLUTION – *Approval of Contract for Printing Services* - (voting matter with public comment)
13. REGIONAL MASTER PLAN IMPLEMENTATION PROCEDURES – (voting matter with public comment)
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION (if deemed necessary)
16. ADJOURN