



JON S. CORZINE  
Governor

**State of New Jersey**  
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JOHN R. WEINGART  
Chairman

EILEEN SWAN  
Executive Director

## **MEETING AGENDA**

***Thursday, February 28, 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 – January 17, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
  - a. Status of Public Comments and Next Steps
  - b. Status of Redevelopment Waiver Process
8. COMMITTEE REPORTS
  - a. Personnel Committee – Chairman Weingart
  - b. Audit Evaluation Committee - Council Member Carluccio
  - c. Natural Resources Committee - Council Member Dillingham
9. CONSIDERATION OF RESOLUTION - *Establishment of a Highlands Plan Conformance Grant Program* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION - *Amended Contract with Vertices, LLC* - (voting matter with public comment)
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION ( if deemed necessary)
13. ADJOURN