



JON S. CORZINE  
Governor

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

EILEEN SWAN  
Executive Director

**MEETING AGENDA**  
*Thursday, August 27, 2009 - 1:00 p.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – July 16, 2009
6. CHAIRMAN’S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS
  - a. Audit Committee – Council Member Calabrese
  - b. Personnel Committee – Chairman Weingart
8. CONSIDERATION OF RESOLUTION — *Acceptance of Audit Report* (voting matter with public comment)
9. EXECUTIVE DIRECTOR’S REPORT
  - a. Update on Highlands Plan Conformance
  - b. Update on 2009 Plan Conformance Grant Program
  - c. Update on Highlands TDR Program
10. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
11. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN