



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, October 15, 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 – August 27, 2009
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. CONSIDERATION OF RESOLUTION – *Support for the Ballot Question on the Garden State Preservation Trust* - (voting matter with public comment)
8. COMMITTEE REPORTS
 - a. Budget Committee – Council Member and Treasurer Cogger
9. CONSIDERATION OF RESOLUTION — *Approval of FY2010 General Operating Budget* (voting matter with public comment)
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Update on Highlands Plan Conformance
 - b. Update on 2009 Plan Conformance Grant Program
 - c. Update on Highlands TDR Program
11. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION – *Decision in Response to a Request to Stay the 2009 Plan Conformance Grant Program - Module 3* - (voting matter with public comment)
13. 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.*)
14. EXECUTIVE SESSION (if deemed necessary)
15. ADJOURN