



JON S. CORZINE
Governor

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Highlands Water Protection and Planning Council
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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, November 12, 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 – October 15, 2009
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Update on Highlands Plan Conformance
 - b. Update on 2009 Plan Conformance Grant Program
 - c. Update on Highlands TDR Program
8. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants - (voting matter with public comment)*
9. CONSIDERATION OF RESOLUTION – *Highlands Act Exemption application from Tennessee Gas Pipeline Company, 300 Line Project, Passaic and Sussex Counties - (voting matter with public comment)*
10. CONSIDERATION OF RESOLUTION – *Authority regarding Highlands Plan Conformance and Highlands Project Review - (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