



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, December 17, 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 – November 12, 2009
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS
 - a. Personnel Committee – Chairman Weingart
8. EXECUTIVE DIRECTOR'S REPORT
 - a. Update on Highlands Plan Conformance
 - b. Update on 2009 Plan Conformance Grant Program
 - c. Update on Highlands TDR Program
 - d. Update on Highlands Project Review
9. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants - (voting matter with public comment)*
10. CONSIDERATION OF RESOLUTION – *Approval of 2010 Annual Meeting Schedule (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