



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, June 25, 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 – April 16, 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 Redevelopment Area Designation for Oak Ridge Road Associates, LLC, Block 15901 Lot 1, West Milford - (voting matter with public comment)*
10. CONSIDERATION OF RESOLUTION – *Highlands Act Exemption application from PSE&G Susquehanna-Roseland 500-kV Transmission Line, Sussex and Morris Counties - (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