



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

State of New Jersey

Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.nj.gov/njhighlands



JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEETING AGENDA **Thursday, July 20, 2017 at 4pm**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – June 15, 2017
6. CHAIRMAN’S REPORT (and Council Member Reports)
 - Presentation – New Jersey Statewide Water Supply Plan
7. EXECUTIVE DIRECTOR’S REPORT
8. RMP AMENDMENT COMMITTEE
 - CONSIDERATION OF RESOLUTION – Authorizing Council Staff To Conduct The “Five, Plus One” Public Hearings Before The “Procedure For Considering Proposals To Amend The Highlands Regional Master Plan” Can Be Adopted As An Addendum To The Highlands RMP (*voting matter with public comment*)
9. BUDGET & FINANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION - Approval To Extend The Fiscal Year Budgets 2017 At The Same Average Monthly Spending Level (*voting matter with public comment*)
 - CONSIDERATION OF RESOLUTION – Approval of Water Use and Conservation Management Plan and Stormwater Program Development Funding for the Township Of Denville, Morris County (*voting matter with public comment*)
 - CONSIDERATION OF RESOLUTION –Approval of an Initial Assessment Grant for the Town of Boonton, Morris County (*voting matter with public comment*)
10. PUBLIC COMMENTS (*to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
11. EXECUTIVE SESSION, *if deemed necessary*
12. ADJOURN