



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

LISA J. PLEVIN
Executive Director

MEETING AGENDA **Thursday, December 6, 2018 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 – October 18, 2018
6. APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES - November 1, 2018
7. CHAIR’S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR’S REPORT
9. REGIONAL MASTER PLAN (RMP) AMENDMENT COMMITTEE
CONSIDERATION OF RESOLUTION – Authorization For Highlands Council Staff To Conduct The ‘Five Plus One’ Public Hearings Before The “Procedures For Highlands Redevelopment Area Designation” Can Be Adopted As An Addendum To The Highlands Regional Master Plan (*voting matter with public comment*)
10. BUDGET & FINANCE COMMITTEE
CONSIDERATION OF RESOLUTION - Approval of FY2019 Highlands Protection Fund Capital Budget for Plan Conformance Funding (*voting matter with public comment*)
11. 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.*)
12. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN