



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



PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

LISA J. PLEVIN
Executive Director

MEETING AGENDA Thursday, December 9, 2021 at 4pm

Join Zoom Meeting:
<https://us06web.zoom.us/j/88659523536>

Audio only:
Dial: 1-929-436-2866
Meeting ID: 886 5952 3536

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – October 21, 2021
8. APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES – December 1, 2021
9. Presentation – Economic Sustainability Plan by Camoin Associates
 - CONSIDERATION OF RESOLUTION – Approval to Release Economic Sustainability Plan
(voting matter with public comment)
10. OLD & NEW BUSINESS
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