



# 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, January 14, 2021 at 4pm

### Video:

<https://zoom.us/j/96498316696>

### Audio only:

Phone number: 1 (929) 436-2866

Meeting ID: 964 9831 6696

Participant ID: when prompted for a participant ID, press #

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
  - a. CONSIDERATION OF RESOLUTION - Election of Vice Chair *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION - Election of Treasurer *(voting matter with public comment)*
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – December 3, 2020
8. BUDGET & FINANCE COMMITTEE – Bob Holtway
  - a. CONSIDERATION OF RESOLUTION – Approval of Fiscal Year 2021 General Operating Budget *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION – Approval of Fiscal Year 2021 Highlands Protection Fund Capital Budget *(voting matter with public comment)*
  - c. CONSIDERATION OF RESOLUTION – Approval of Fiscal Year 2021 Highlands Protection Fund Capital Budget for Plan Conformance Funding *(voting matter with public comment)*
9. OLD & NEW BUSINESS
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
  - Communications Workers of America contract update
12. ADJOURN