



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, July 15, 2021 at 4pm

Join Zoom Meeting:
<https://zoom.us/j/99240231291>

Audio only:
Dial: 1-929-436-2866
Meeting ID: 992 4023 1291

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 – May 20, 2021
8. BUDGET & FINANCE COMMITTEE – Committee Chair Holtaway
 - a. CONSIDERATION OF RESOLUTION – Approval to Extend the Fiscal Year Budgets 2021 at the Same Average Monthly Spending Level (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of FY2022 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
9. AUDIT REVIEW COMMITTEE – Committee Chair Visioli
 - CONSIDERATION OF RESOLUTION – Approval of Contract for Auditing Services (*voting matter with public comment*)
10. ECONOMIC SUSTAINABILITY PLAN PRESENTATION – by Camoin Associates
11. OLD & NEW BUSINESS
12. 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.*)
13. EXECUTIVE SESSION, *if deemed necessary*
14. ADJOURN