



# 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, October 21st at 4pm

Join Zoom Meeting:  
<https://us06web.zoom.us/j/84604092073>

Audio only:  
Dial: 1-929-436-2866  
Meeting ID: 846 0409 2073

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 – September 23, 2021
8. BUDGET & FINANCE COMMITTEE – Committee Chair Holtaway
  - a. CONSIDERATION OF RESOLUTION – Approval of Fiscal Year 2022 General Operating Budget (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION – Approval of Fiscal Year 2022 Highlands Protection Fund Capital Budget (*voting matter with public comment*)
  - c. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Stormwater Management Plan, Sustainable Economic Development Plan, Highlands Master Plan and Land Use Plan elements for Washington Borough (Warren County) (*voting matter with public comment*)
  - d. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Lake Management Plan for Byram Township (Sussex County) (*voting matter with public comment*)
  - e. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Stormwater Management Plan for Chester Township (Morris County) (*voting matter with public comment*)
  - f. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Economic Development Planning for Hunterdon County (*voting matter with public comment*)
9. CONSIDERATION OF RESOLUTION – Highlands Development Credit Bank Annual Meeting Schedule for 2022 (*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