



# 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](http://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, April 21, 2022 at 4pm

Join Zoom Meeting:  
<https://us06web.zoom.us/j/87431471498>

Audio only:  
Dial: 1-929-436-2866  
Meeting ID: 874 3147 1498

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 – January 20, 2022
8. APPROVAL OF HIGHLANDS COUNCIL MINUTES – February 17, 2022
9. BUDGET & FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION – Approval of Qualification of Firms for Highlands Act Litigation to Serve for a Three-Year Period (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION - Approval of Plan Conformance Grant Funding for Open Space Master Plan Update for Denville Township, Morris County (*voting matter with public comment*)
10. PLAN CONFORMANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION – Approval of the Petition for Plan Conformance for the Township of Union, Hunterdon County (*voting matter with public comment*)
11. OTHER BUSINESS
  - CONSIDERATION OF RESOLUTION – Approval of Submission of 2021 Annual Report (*voting matter with public comment*)
12. OLD & NEW BUSINESS
  - CONSIDERATION OF MOTION BY COUNCILMEMBER VOHDEN FOR THE COUNCIL TO REVIEW THE HIGHLANDS TDR PROGRAM
13. 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.*)
14. EXECUTIVE SESSION, *if deemed necessary*
15. ADJOURN