



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA **Thursday, December 1, 2022 at 4:00pm**

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 20, 2022
8. AFFORDABLE HOUSING PRESENTATION - by James Humphries, Director of Planning, Science & GIS
9. BUDGET & FINANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION - Approval of FY2023 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
10. OTHER BUSINESS:
 - CONSIDERATION OF RESOLUTION – Open Space Partnership Program, Approval of Extension of Time, County of Passaic (applicant)
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