



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 20, 2022 at 4pm

Join Zoom Meeting:
<https://us06web.zoom.us/j/88650982771>

Audio only:
Dial: 1-929-436-2866
Meeting ID: 886 5098 2771

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 9, 2021
8. PRESENTATION – Interactive Environmental Resource Inventory by T&M Associates
9. BUDGET & FINANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION – Award of Contract to Develop A Guidance Document And Scope Of Services For Municipal Land Use Plan And Environmental Sustainability Master Plan Elements, Including A Municipal Climate Change Related Hazard Vulnerability Assessment *(voting matter with public comment)*
10. PLAN CONFORMANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION – Approval of Public Health and Safety Waiver for The Butler Water Department *(voting matter with public comment)*
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