



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



PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

LISA J. PLEVIN
Executive Director

MEETING AGENDA

Thursday, July 21, 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 – June 16, 2022
8. PRESENTATION by New York-New Jersey Trail Conference
9. BUDGET & FINANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION - Approval to Extend the Fiscal Year Budgets 2022 at the Same Average Monthly Spending Level
10. PERSONNEL COMMITTEE
 - a. Executive Session
 - b. CONSIDERATION OF RESOLUTION – Appointment of Executive Director (*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

Masking Guidance

This meeting of the Highlands Council will be held in person, at the Highlands Council office in Chester, NJ. Per the Centers for Disease Control and Prevention (CDC), masks are recommended in indoor public settings during periods of elevated community transmission when the CDC's COVID-19 Community Level is high (orange). At this time, the Community Level in Morris County is reported as high. Therefore, masking is recommended—though not required—at this meeting.