



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, June 16, 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 – April 21, 2022
8. APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES – May 5, 2022
9. BUDGET & FINANCE COMMITTEE
- a. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Open Space & Recreation Plan for Allamuchy Township, Warren County (*voting matter with public comment*)
- b. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Somerset County Park Foundation Watershed Management Program (*voting matter with public comment*)
10. PLAN CONFORMANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION – Approval of the Amended Petition for Plan Conformance for Designation of the Clinton Township Highlands Centers, Clinton Township, Hunterdon County (*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

The June 16 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.