



# 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

**BENJAMIN L. SPINELLI, ESQ.**  
Executive Director

## MEETING AGENDA Thursday, October 20, 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 – July 21, 2022
8. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – July 21, 2022
9. BUDGET & FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2023 General Operating Budget (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2023 Highlands Protection Fund Capital Budget (*voting matter with public comment*)
  - c. CONSIDERATION OF RESOLUTION - Approval of FY2023 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
10. OTHER BUSINESS:
  - a. CONSIDERATION OF RESOLUTION – Highlands Council Annual Meeting Schedule for 2023 (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION - Highlands Development Credit Bank Annual Meeting Schedule for 2023 (*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