



# 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, July 20, 2023 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 – May 18, 2023
8. BUDGET & FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Approval to Extend the Fiscal Year 2023 Budgets at the Same Average Monthly Spending Level (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION – Approval of FY2024 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
  - c. PRESENTATION - Watershed Restoration and Protection Plans
  - d. CONSIDERATION OF RESOLUTION – Approval of Contracts to Develop or Update Watershed Restoration and Protection Plans Within The New Jersey Highlands Region (*voting matter with public comment*)
9. OLD & NEW BUSINESS
10. 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.*)
11. EXECUTIVE SESSION, *if deemed necessary*
12. ADJOURN