



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**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.highlands.state.nj.us](http://www.highlands.state.nj.us)



**JIM RILEE**  
*Chairman*

**EILEEN SWAN**  
*Executive Director*

## **MEETING AGENDA**

***Thursday, September 15, 2011 at 4:00 pm***

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – August 3, 2011
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS
  - a. Personnel Committee – Chairman Rilee
8. EXECUTIVE DIRECTOR'S REPORT
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –  
Petition for Plan Conformance submitted by Sparta Township, Sussex County  
(voting matter with public comment)
10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –  
Petition for Plan Conformance submitted by the Hardyston Township, Sussex  
County (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – Authority for Plan Conformance  
and Highlands Project Review (voting matter with public comment)
12. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited  
to three (3) minutes per person. 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