

CHRIS CHRISTIE

Governor

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Lt. Governor

## State of New Jersey

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JIM RILEE
Chairman

EILEEN SWAN

Executive Director

## **MEETING AGENDA**

Thursday, October 13, 2011 at 1 pm

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. OPEN PUBLIC MEETINGS ACT
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF MINUTES September 15, 2011
- 6. CHAIRMAN'S REPORT (and Council Member Reports)
- 7. EXECUTIVE DIRECTOR'S REPORT
- 8. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION Petition for Plan Conformance submitted by Borough of Ringwood, Passaic County (voting matter with public comment)
- 9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION Petition for Plan Conformance submitted by the Town of Phillipsburg, Warren County (voting matter with public comment)
- 10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
  Petition for Plan Conformance submitted by the Lebanon Township, Hunterdon
  County (voting matter with public comment)
- 11. CONSIDERATION OF RESOLUTION Proposed Highlands Redevelopment Area Designation for Former Fenimore Sanitary Landfill, Block 7404, Lot 1, Roxbury Township, Morris County, New Jersey (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