



## 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, January 17, 2019 at 4pm**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – December 6, 2018
6. CHAIR'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. LANDOWNER EQUITY & LAND PRESERVATION COMMITTEE

CONSIDERATION OF RESOLUTION – Approval of Applications under the Highlands Open Space Partnership Funding Program *(voting matter with public comment)*

CONSIDERATION OF RESOLUTION – Approval of Application 2018-008 under the Highlands Open Space Partnership Funding Program *(voting matter with public comment)*

9. 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.)*
10. EXECUTIVE SESSION, *if deemed necessary*
11. ADJOURN