



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, July 18, 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 – May 16, 2019
6. APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES - June 28, 2019
7. CHAIR'S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR'S REPORT
9. PERSONNEL COMMITTEE
 - CONSIDERATION OF RESOLUTION – Appointment of Chief Counsel (*voting matter with public comment*)
10. AUDIT COMMITTEE
 - CONSIDERATION OF RESOLUTION – Acceptance of Audit Services (*voting matter with public comment*)
11. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION - Approval to Extend the Fiscal Year Budgets 2019 at the Same Average Monthly Spending Level (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION - Approval of Contract for Trails Mapping and Signage (*voting matter with public comment*)
12. REGIONAL MASTER PLAN AMENDMENT COMMITTEE
 - CONSIDERATION OF RESOLUTION - Adoption Of The “Highlands Plan Conformance Procedures” As An Addendum To The Highlands Regional Master Plan (*voting matter with public comment*)
13. OTHER BUSINESS
 - RECONSIDERATION OF RESOLUTION – Approval of Contract for Regional Stormwater Management Planning (*voting matter with public comment*)
14. 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.*)
15. EXECUTIVE SESSION, *if deemed necessary*
16. ADJOURN