



# 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, March 21, 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 – January 17, 2019
6. CHAIR’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. REGIONAL MASTER PLAN AMENDMENT COMMITTEE
  - a. Presentation
  - b. CONSIDERATION OF RESOLUTION – Adoption Of The “RMP Addendum 2019-1 Procedure For Highlands Redevelopment Area Designation” As An Amendment Of, And Addendum To, The Highlands Regional Master Plan *(voting matter with public comment)*
  - c. CONSIDERATION OF RESOLUTION – Authorization For Highlands Council Staff To Conduct The ‘Five Plus One’ Public Hearings Before The “Procedures For Plan Conformance” Can Be Adopted As An Amendment To The Highlands Regional Master Plan *(voting matter with public comment)*
9. BUDGET AND FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Approval of FY2019 Highlands Protection Fund Capital Budget for Plan Conformance Funding and Economic Environmental Sustainability (EES) Grants *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION – Award of Contract to Develop a Regional Municipal Zoning GIS Layer *(voting matter with public comment)*
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