



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.nj.gov/njhighlands



PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

LISA J. PLEVIN
Executive Director

MEETING AGENDA Thursday, December 3, 2020 at 4pm

Dial in information

Phone number: 1 (929) 436-2866

Meeting ID: 920 3275 3920

Participant ID: when prompted for a participant ID, press #

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – October 15, 2020
8. APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES – November 5, 2020
9. PLAN CONFORMANCE COMMITTEE – Michael Dressler
 - CONSIDERATION OF RESOLUTION – Approval of the Petition for Plan Conformance for the Township of Parsippany-Troy Hills, Morris County (*voting matter with public comment*)
10. BUDGET & FINANCE COMMITTEE – Bob Holtaway
 - a. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Funding for Sewer Study for Chester Borough (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Funding for Economic Corridor Planning for Hopatcong Borough (*voting matter with public comment*)
 - c. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Funding for Economic Sustainability Planning for Ringwood Borough (*voting matter with public comment*)
11. OLD & NEW BUSINESS
12. 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.*)
13. EXECUTIVE SESSION, *if deemed necessary*
14. ADJOURN