



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

LISA J. PLEVIN
Executive Director

MEETING AGENDA **Thursday, July 16, 2020 at 4pm**

Dial in information

Phone number: 1 (929) 436-2866

Meeting ID: 98759191285

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. APPROVAL OF HIGHLANDS COUNCIL MINUTES – June 18, 2020
6. CHAIR’S REPORT
7. EXECUTIVE DIRECTOR’S REPORT
8. CONSIDERATION OF RESOLUTION – Consideration of the Motion to Stay Highlands Council Resolution No. 2020-03 Filed with the Highlands Council by DPF Chester, LLC (*voting matter with public comment*)
9. CONSIDERATION OF RESOLUTION - Executive Session – Litigation Matters
10. OLD & NEW BUSINESS
11. 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.*)
12. ADJOURN