



# State of New Jersey

Highlands Water Protection and Planning Council  
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**PHILIP D. MURPHY**  
Governor

**CARL J. RICHKO**  
Chairperson

**TAHESHA L. WAY**  
Lt. Governor

**BENJAMIN L. SPINELLI, ESQ.**  
Executive Director

## MEETING AGENDA Thursday, January 18, 2024 at 4:00pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
  - a. CONSIDERATION OF RESOLUTION - Election of Vice-Chair (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION - Election of Treasurer (*voting matter with public comment*)
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – December 14, 2023
8. BUDGET & FINANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION - Approval of FY2024 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
9. REGIONAL MASTER PLAN COMMITTEE
  - CONSIDERATION OF RESOLUTION – Authorization For Highlands Council Staff To Release The Regional Master Plan (RMP) Amendments For Six Public Hearings and 60-Day Comment Period (*voting matter with public comment*)
    - a. RMP Amendment: Policy Standards for Warehousing in the NJ Highlands Region
    - b. RMP Amendment: Land Use Capability Zone Map & Technical Report Update
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. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN