



State of New Jersey

Highlands Water Protection and Planning Council
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CHRIS CHRISTIE
Governor

JIM RILEE
Chairman

KIM GUADAGNO
Lt. Governor

MARGARET NORDSTROM
Executive Director

MEETING AGENDA Thursday, December 7, 2017 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 – October 19, 2017
6. APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES – November 2, 2017
7. CHAIRMAN’S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR’S REPORT
9. AUDIT COMMITTEE
 - CONSIDERATION OF RESOLUTION – Acceptance of Audit (*voting matter with public comment*)
10. LANDOWNER EQUITY AND LAND PRESERVATION COMMITTEE REPORT
 - CONSIDERATION OF RESOLUTION – Approval Of Applications Under The Highlands Open Space Partnership Funding Program (*voting matter with public comment*)
11. RMP AMENDMENT COMMITTEE
 - Work Session
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