



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, October 19, 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 – August 17, 2017
6. CHAIRMAN’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. LANDOWNER EQUITY & LAND PRESERVATION COMMITTEE
 - Update and voice vote
9. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of the Fiscal Year 2018 General Operating Budget (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION - Approval of the Fiscal Year 2018 Highlands Protection Fund Capital Budget (*voting matter with public comment*)
 - c. CONSIDERATION OF RESOLUTION – Approval of FY2018 Highlands Protection Fund Capital Budget For Water Use And Conservation Management Plans, Wastewater Management Plans, and Plan Conformance Funding (*voting matter with public comment*)
10. RMP AMENDMENT COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Adoption Of The “RMP Addendum 2017-1 Procedure For Considering Proposals To Amend The Highlands Regional Master Plan” As An Amendment Of, And Addendum To, The Highlands Regional Master Plan (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Authorization For Highlands Council Executive Director To Release The Final “Monitoring Program Recommendation Report” To The Public (*voting matter with public comment*)
11. OTHER BUSINESS
 - CONSIDERATION OF RESOLUTION – Annual Meeting Schedule for 2018 (*voting matter with public comment*)
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