



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, February 18, 2016 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – January 21, 2016
- CHAIRMAN’S REPORT (and Council Member Reports)
- EXECUTIVE DIRECTOR’S REPORT
- COMMITTEE REPORTS:

LANDOWNER EQUITY & LAND PRESERVATION:

- Report
- CONSIDERATION OF RESOLUTION - Authorization And Approval Of The Publication Of Notice Of Adoption In The New Jersey Register Of The Highlands Open Space Partnership Funding Program And Highlands Development Credit Purchase Program Administrative Rule N.J.A.C. 7:70-1 et seq. (*voting matter with public comment*)

REGIONAL MASTER PLAN UPDATE:

- Staff Presentation
- 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.*)
- EXECUTIVE SESSION (*if deemed necessary*)
- ADJOURN