



# State of New Jersey

Highlands Water Protection and Planning Council  
100 North Road (Route 513)  
Chester, New Jersey 07930-2322  
(908) 879-6737  
(908) 879-4205 (fax)  
[www.nj.gov/njhighlands](http://www.nj.gov/njhighlands)



**PHILIP D. MURPHY**  
Governor

**CARL J. RICHKO**  
Chairperson

**TAHESHA L. WAY**  
Lt. Governor

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

## MEETING AGENDA Thursday, April 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
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – March 21, 2024
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. PLAN CONFORMANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION - Approval of Amended Petition for Highlands Center Designation, Lopatcong and Pohatcong Townships, Warren County (*voting matter with public comment*)
10. REGIONAL MASTER PLAN AMENDMENT COMMITTEE
  - a. CONSIDERATION OF RESOLUTION – Adoption Of “RMP Addendum 2024-1: Standards for Warehousing in the NJ Highlands Region” As An Amendment Of, And Addendum To, The Highlands Regional Master Plan (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION – Adoption Of “RMP Addendum 2024-2: Land Use Capability Zone Map and Technical Report Update” As An Amendment Of, And Addendum To, The Highlands Regional Master Plan (*voting matter with public comment*)
  - c. CONSIDERATION OF RESOLUTION - Authorization For Highlands Council Staff To Release The Regional Master Plan (RMP) Amendment For Six Public Hearings And 60-Day Comment Period (*voting matter with public comment*)
11. OLD/NEW BUSINESS
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