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JACK J. SCHRIER
Acting Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, May 19, 2011 at 1:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – March 17, 2011
6. ACTING-CHAIRMAN’S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS
 - a. Audit Committee – Council Member Vetrano
8. CONSIDERATION OF RESOLUTION — Approval of Audit Reports and Executive Order 37 Report (voting matter with public comment)
9. EXECUTIVE DIRECTOR’S REPORT
10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by Washington Township, Morris County (voting matter with public comment)
11. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by Holland Township, Hunterdon County (voting matter with public comment)
12. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by Kinnelon Borough, Morris County (voting matter with public comment)
13. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by Franklin Township, Warren County (voting matter with public comment)
14. CONSIDERATION OF RESOLUTION – Proposed Highlands Redevelopment Area Designation for Mount Olive Township, Morris County, Sand Shore Road, Block 8300, Lots 5, 5.01, 5.02, 6, 7, 8, and 9 (voting matter with public comment)
15. CONSIDERATION OF RESOLUTION – Plan Conformance Grant for Hampton Borough Feasibility Study, Hunterdon County (voting matter with public comment)
16. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited to three (3) minutes per person. 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.*)

17. EXECUTIVE SESSION (if deemed necessary)
18. ADJOURN