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Governor

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Lt. Governor

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JIM RILEE
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, February 16, 2012 at 4 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – January 19, 2012
6. APPROVAL OF HDC BANK MINUTES – February 2, 2012
7. CHAIRMAN’S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR’S REPORT
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by the Borough of Ogdensburg,
Sussex County (*voting matter with public comment and, to ensure ample time for all members
of the public to comment, we will respectfully limit comments to three (3) minutes*)
10. CONSIDERATION OF RESOLUTION – Amended Request for a Highlands
Act Exemption - Tennessee Gas Pipeline Company 300 Line Project, Passaic &
Sussex Counties (*voting matter with public comment on new information and, to ensure
ample time for all members of the public to comment, we will respectfully limit comments to three
(3) minutes*)
11. CONSIDERATION OF RESOLUTION –Request for a Highlands Act
Exemption - Tennessee Gas Pipeline Company Northeast Upgrade Project,
Bergen & Passaic Counties (*voting matter with public comment on new information and, to
ensure ample time for all members of the public to comment, we will respectfully limit comments
to three (3) minutes*)
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