



**CHRIS CHRISTIE**  
Governor

**KIM GUADAGNO**  
Lt. Governor

**State of New Jersey**  
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**JIM RILEE**  
Chairman

**GENE F. FEYL**  
Executive Director

**MEETING AGENDA**  
*Thursday, May 17, 2012 at 4 pm*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF PARTIAL MINUTES – April 19, 2012
6. APPROVAL OF FULL MINUTES – April 19, 2012
7. CHAIRMAN’S REPORT (and Council Member Reports)
8. COMMITTEE REPORTS
  - a. Audit Evaluation Committee
  - b. Audit Committee
9. EXECUTIVE DIRECTOR’S REPORT
10. CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Township of Harmony, Warren 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*)
11. CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Township of Vernon, 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*)
12. CONSIDERATION OF RESOLUTION – Contract for Auditing Services (*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*)
13. FOR COUNCIL DISCUSSION ONLY – Bylaws Amendments
14. FOR COUNCIL DISCUSSION ONLY – Division of Law Representation
15. CONSIDERATION OF RESOLUTION – Position of the Deputy Executive Director (*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*)
16. 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.*)
17. EXECUTIVE SESSION (if deemed necessary)
18. ADJOURN