



CHRIS CHRISTIE
Governor

KIM GUADAGNO
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JIM RILEE
Chairman

GENE F. FEYL
Executive Director

MEETING AGENDA
Thursday, February 21, 2013 at 5pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – January 17, 2013
- CHAIRMAN’S REPORT (and Council Member Reports)
- COMMITTEE REPORTS
- CONSIDERATION OF RESOLUTION – Election of Vice-Chair of the Highlands Council
- CONSIDERATION OF RESOLUTION – Election of Treasurer of the Highlands Council
- CONSIDERATION OF RESOLUTION – Supplemental Amended Plan Conformance Grant Agreement Borough of High Bridge (*voting matter with public comment*)
- EXECUTIVE DIRECTOR’S REPORT
 - Correspondence
 - Transfer of Development Rights (TDR) Program Update 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