



CHRIS CHRISTIE  
Governor

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## State of New Jersey

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JIM RILEE  
Chairman

### MEETING AGENDA Thursday, August 21, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – July 17, 2014
- CHAIRMAN'S REPORT (and Council Member Reports)
- ACTING EXECUTIVE DIRECTOR'S REPORT
- COMMITTEE REPORTS

#### **PERSONNEL COMMITTEE**

- Report on meeting.

#### **BUDGET AND FINANCE:**

- CONSIDERATION OF RESOLUTION – Approval Of A Transfer Of Development Rights Receiving Zone Feasibility Grant, Borough of Bergenfield (*voting matter with public comment*)

#### **HDC BANK COMMITTEE**

- Report on meeting.

#### **PLAN CONFORMANCE COMMITTEE**

- Report on meeting.

#### **REGIONAL MASTER PLAN (RMP) UPDATE COMMITTEE**

- Report on meeting
- Presentations - Fiscal Impact Assessment Scope of Work, Web Comment Portal
- 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
  - Pending/potential litigation
- ADJOURN