



CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

## State of New Jersey

Highlands Water Protection and Planning Council  
100 North Road (Route 513)  
Chester, New Jersey 07930-2322  
(908) 879-6737  
(908) 879-4205 (fax)  
www.highlands.state.nj.us



JIM RILEE  
Chairman

### MEETING AGENDA Thursday, July 17, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF HIGHLANDS COUNCIL MINUTES – June 19, 2014
- APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES - June 19, 2014
- APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT (HDC) BANK MINUTES AND EXECUTIVE SESSION MINUTES – June 23, 2014
- CHAIRMAN’S REPORT (and Council Member Reports)
- ACTING EXECUTIVE DIRECTOR’S REPORT
  - Update Fenimore Landfill
- COMMITTEE REPORTS

#### **PLAN CONFORMANCE COMMITTEE**

- CONSIDERATION OF RESOLUTION - Minutes of Plan Conformance Committee re: Alexandria and Sparta (carry forward from June meeting) *(voting matter with public comment)*

#### **BUDGET & FINANCE COMMITTEE:**

- CONSIDERATION OF RESOLUTION – Approval To Extend The Fiscal Year Budgets 2014 At The Same Average Monthly Spending Level *(voting matter with public comment)*

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

- Status Report
- 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.)*
  - General
  - Fenimore Landfill
- EXECUTIVE SESSION *(if deemed necessary)*
- ADJOURN