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Governor

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State of New Jersey

Highlands Water Protection and Planning Council
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JIM RILEE
Chairman

MEETING AGENDA Thursday, May 15, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES AND EXECUTIVE SESSION MINUTES – April 17, 2014
- CHAIRMAN’S REPORT (and Council Member Reports)
 - Discussion item – Dual Appraisal
- ACTING EXECUTIVE DIRECTOR’S REPORT
- CONSIDERATION OF RESOLUTION - Petition for Plan Conformance submitted by the Borough of Oakland, Bergen County (*voting matter with public comment*)
- COMMITTEE REPORTS
- **BUDGET & FINANCE COMMITTEE:**
 - CONSIDERATION OF RESOLUTION – Approval Of Contract To Develop A Fiscal Impact Assessment Of The Highlands Water Protection And Planning Act And Associated Regional Master Plan (*voting matter with public comment*)
 - CONSIDERATION OF RESOLUTION – Approval of Contract Modification for Water Use and Conservation Management Planning (*voting matter with public comment*)
- EXECUTIVE SESSION
- 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.*)
- ADJOURN