



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.nj.gov/njhighlands



JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEETING AGENDA
Thursday, April 16, 2015 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – March 19, 2015
- APPROVAL OF EXECUTIVE SESSION MINUTES – March 19, 2015
- CHAIRMAN'S REPORT (and Council Member Reports)
- EXECUTIVE DIRECTOR'S REPORT
- COMMITTEE REPORTS
 - **PERSONNEL COMMITTEE**
 - Report
 - **AUDIT COMMITTEE**
 - Report
 - CONSIDERATION OF RESOLUTION – Acceptance of Audit Report
 - **PLAN CONFORMANCE COMMITTEE**
 - Report & presentation
 - CONSIDERATION OF RESOLUTION – Petition for Plan Conformance, Township of Boonton, Morris County (*voting matter with public comment*)
 - **RMP UPDATE COMMITTEE**
 - Report
 - **OTHER BUSINESS:**
 - CONSIDERATION OF RESOLUTION – Authority for Plan Conformance and Highlands Project Review (*voting matter with public comment*)
 - CONSIDERATION OF RESOLUTION – Election of Vice-Chair of the Highlands Council
 - CONSIDERATION OF RESOLUTION – Election of Treasurer of the Highlands Council

- CONSIDERATION OF RESOLUTION – Approval Of The Assignment Of The City Of Paterson’s Highlands Transfer Of Development Rights Receiving Zone Feasibility Grant To The County Of Passaic, State Of New Jersey (*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