



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

State of New Jersey

Highlands Water Protection and Planning Council
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JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEETING AGENDA Thursday, December 3, 2015 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – September 17, 2015
- APPROVAL OF EXECUTIVE SESSION MINUTES – September 17, 2015
- CHAIRMAN’S REPORT (and Council Member Reports)
- EXECUTIVE DIRECTOR’S REPORT

- COMMITTEE REPORTS:
 - **BUDGET & FINANCE COMMITTEE:**
 - CONSIDERATION OF RESOLUTION – Approval of the Highlands Council FY2016 General Operating Budget (*voting matter with public comment*)
 - CONSIDERATION OF RESOLUTION - Approval of the FY2016 Highlands Protection Fund Capital Budget (*voting matter with public comment*)
 - CONSIDERATION OF RESOLUTION – Approval Of Contract To Review And Comment On Fiscal Impact Assessment Of The Highlands Water Protection And Planning Act And Associated Regional Master Plan Deliverables Prepared By PlaceWorks, LLC (*voting matter with public comment*)
 - **OTHER BUSINESS:**
 - CONSIDERATION OF RESOLUTION – Approval of 2016 Annual Meeting Schedule (*voting matter with public comment*)
 - CONSIDERATION OF RESOLUTION – Authority for Plan Conformance and Highlands Project Review (*voting matter with public comment*)
- COMMITTEE REPORTS: (cont’d)
 - **REGIONAL MASTER PLAN UPDATE:**
 - Report
 - Presentation – Fiscal Impact Assessment - PlaceWorks
 - 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