MEETING AGENDA
Thursday, July 16, 2015 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – June 18, 2015
- APPROVAL OF EXECUTIVE SESSION MINUTES – June 18, 2015
- CHAIRMAN’S REPORT (and Council Member Reports)
- EXECUTIVE DIRECTOR’S REPORT
- COMMITTEE REPORTS:
  - REGIONAL MASTER PLAN UPDATE
    - Report
  - PLAN CONFORMANCE
    - Report
  - BUDGET & FINANCE
    - Presentation
    - CONSIDERATION OF RESOLUTION – Approval To Extend The Fiscal Year Budgets 2015 At The Same Average Monthly Spending Level (voting matter with public comment)
    - CONSIDERATION OF RESOLUTION - Approval Of A Transfer Of Development Rights Receiving Zone Feasibility Grant Borough Of High Bridge, Hunterdon County (voting matter with public comment)
    - CONSIDERATION OF RESOLUTION – Approval For FY2016 Appropriation Of Funds In Support Of Updates For RMP Conformance Modules 2, 3, And 7 And NJ Supreme Court Decision Regarding Council On Affordable Housing Third Round Rules (voting matter with public comment)
  - 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