



State of New Jersey
Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

MARGARET NORDSTROM
Executive Director

MEETING AGENDA
Thursday, July 19, 2018 at 4pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – May 17, 2018
6. CHAIR’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. PERSONNEL COMMITTEE
CONSIDERATION OF RESOLUTION – Appointment of Executive Director (*voting matter with public comment*)
9. BUDGET & FINANCE COMMITTEE
CONSIDERATION OF RESOLUTION - Approval to Extend the Fiscal Year Budgets 2018 at the Same Average Monthly Spending Level (*voting matter with public comment*)
10. AUDIT COMMITTEE
CONSIDERATION OF RESOLUTION – Acceptance of Audit
11. AFFORDABLE HOUSING COMMITTEE - Report
12. PLAN CONFORMANCE COMMITTEE - Report
13. REGIONAL MASTER PLAN (RMP) AMENDMENT COMMITTEE - Report
14. 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.*)
15. EXECUTIVE SESSION, *if deemed necessary*
16. ADJOURN