



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

LISA J. PLEVIN
Executive Director

MEETING AGENDA **Thursday, May 16, 2019 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 – March 21, 2019
6. CHAIR'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of Contract for Water Quality Management Planning/GIS Services (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of Contract for Regional Stormwater Management Planning (*voting matter with public comment*)
9. OTHER BUSINESS
 - Economic Sustainability Plan Steering Committee Report
10. 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.*)
11. EXECUTIVE SESSION, *if deemed necessary*
12. ADJOURN