



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



PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

LISA J. PLEVIN
Executive Director

MEETING AGENDA Thursday, February 20, 2020 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 – January 16, 2020
6. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – January 16, 2020
7. CHAIR’S REPORT
8. EXECUTIVE DIRECTOR’S REPORT
9. VICE CHAIR
 - CONSIDERATION OF RESOLUTION - Creation of Agricultural Advisory Committee (*voting matter with public comment*)
10. AUDIT COMMITTEE – Committee Chair Walton
 - CONSIDERATION OF RESOLUTION – Acceptance of Audit Report (*voting matter with public comment*)
11. BUDGET & FINANCE COMMITTEE – Committee Chair Holtaway
 - CONSIDERATION OF RESOLUTION - Award of Contract to Conduct An Evaluation and Field Test of the Draft Highlands Region Functional Ecosystem Valuation Model and Forest Conservation Guidance (*voting matter with public comment*)
12. OLD & NEW BUSINESS
13. 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.*)
14. EXECUTIVE SESSION, *if deemed necessary*
15. ADJOURN