



# 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](http://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, January 16, 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 – October 17, 2019
6. CHAIR'S REPORT
  - a. CONSIDERATION OF RESOLUTION – Election of Vice Chair *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION – Election of Treasurer *(voting matter with public comment)*
7. EXECUTIVE DIRECTOR'S REPORT
8. PLAN CONFORMANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION - Amended Petition For Plan Conformance – Chester Borough, Morris County *(voting matter with public comment)*
9. PERSONNEL COMMITTEE
  - CONSIDERATION OF RESOLUTION – Executive Session - to discuss personnel matters.
10. OLD & NEW BUSINESS
11. 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.)*
12. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN