



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

LISA J. PLEVIN
Executive Director

MEETING AGENDA **Thursday, June 18, 2020 at 4pm**

Dial in information

Phone number: 1 (929) 436-2866

Meeting ID: 92292086372

Participant ID: when prompted for a participant ID, press #

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – February 20, 2020
6. CHAIR’S REPORT
7. EXECUTIVE DIRECTOR’S REPORT
8. CONSIDERATION OF RESOLUTION – Approval of Submission of 2019 Annual Report
(voting matter with public comment)
9. BUDGET & FINANCE COMMITTEE – Committee Chair Holtaway
 - CONSIDERATION OF RESOLUTION - Award of Contract to Develop an Economic Sustainability Plan *(voting matter with public comment)*
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