



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, October 15, 2020 at 4pm

Dial in information

Phone number: 1 (929) 436-2866

Meeting ID: 955 9698 8587

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. CHAIR'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – July 16, 2020
8. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – July 16, 2020
9. APPROVAL OF HIGHLANDS COUNCIL MINUTES – September 17, 2020
10. BUDGET & FINANCE COMMITTEE – Committee Chair Holtaway
 - a. CONSIDERATION OF RESOLUTION - Approval to Extend the Fiscal Year Budgets 2020 at the Same Average Monthly Spending Level (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of FY2021 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
 - c. CONSIDERATION OF RESOLUTION – Approval of FY2021 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grant for Passaic County Economic Development Transportation Analysis (*voting matter with public comment*)
11. OTHER BUSINESS
 - a. CONSIDERATION OF RESOLUTION – Highlands Council Annual Meeting Schedule for 2021 (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION - Highlands Development Credit (HDC) Bank Meeting Schedule for 2021 (*voting matter with public comment*)
12. OLD & NEW BUSINESS
 - Consideration of Resolution - Petition for Plan Conformance for the Township of Parsippany-Troy Hills, Morris County
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