



# 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, September 17, 2020 at 4pm**

### **Dial in information**

Phone number: 1 (929) 436-2866

Meeting ID: 99944340818

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 – July 16, 2020
6. CHAIR’S REPORT
7. EXECUTIVE DIRECTOR’S REPORT
8. PLAN CONFORMANCE COMMITTEE – Michael Dressler
  - CONSIDERATION OF RESOLUTION – Approval of the Petition for Plan Conformance for the Township of Parsippany-Troy Hills, Morris County (*voting matter with public comment*)
9. LANDOWNER EQUITY & LAND PRESERVATION COMMITTEE – Rob Walton
  - CONSIDERATION OF RESOLUTION - Approval of Applications Under the Highlands Open Space Partnership Funding Program Pursuant to Administrative Rule NJAC 7:70-1 et. seq. (*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