



PHILIP D. MURPHY
Governor

TAHESHA L. WAY
Lieutenant Governor

State of New Jersey

HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL

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CARL J. RICHKO
Chairman

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA Thursday, April 17, 2025 at 4:00pm

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 – January 16, 2025
8. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – January 16, 2025
9. AUDIT COMMITTEE
 - CONSIDERATION OF RESOLUTION – Acceptance of Audit Report (*voting matter with public comment*)
10. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of FY2025 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of FY2025 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grant for Passaic County (*voting matter with public comment*)
 - c. CONSIDERATION OF RESOLUTION - Approval of FY2025 Regional Master Plan Implementation Fund For Tourism Expansion Grants (*voting matter with public comment*)
 - d. CONSIDERATION OF RESOLUTION - Approval of FY2025 Regional Master Plan Implementation Fund For Tourism Expansion Grant for Hunterdon County (*voting matter with public comment*)
11. PLAN CONFORMANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION - Approval of Petition For Plan Conformance For Union Township, Hunterdon County (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION - Approval of the Petition For The Borough Of Netcong's Plan Conformance For Highlands Center Designation (*voting matter with public comment*)
12. OTHER BUSINESS
 - CONSIDERATION OF RESOLUTION – Approval of Submission of 2024 Annual Report (*voting matter with public comment*)
13. OLD/NEW BUSINESS



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14. 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.)*
15. EXECUTIVE SESSION, *if deemed necessary*
16. ADJOURN