



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, January 16, 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
 - a. CONSIDERATION OF RESOLUTION – Election of Vice Chair
 - b. CONSIDERATION OF RESOLUTION – Election of Treasurer
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – December 12, 2024
8. Presentation by North Star Place Branding + Marketing re: Highlands Region Branding and Marketing Project
9. BUDGET & FINANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION – Approval of FY2025 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
10. OLD/NEW BUSINESS
11. EXECUTIVE SESSION – Briefing on litigation
12. 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.*)
13. ADJOURN



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