



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

TAHESHA L. WAY
Lt. Governor

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA Thursday December 12, 2024, 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 –October 17, 2024
8. BUDGET & FINANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION – Approval of FY2025 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
9. PLAN CONFORMANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of The Petition For Plan Conformance For The Borough of Mountain Lakes, Morris County (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of The Petition For Plan Conformance For The Borough of Bernardsville, Somerset County (*voting matter with public comment*)
10. OTHER BUSINESS
 - a. CONSIDERATION OF RESOLUTION – Open Space Partnership Program, Approval of Extension of Time, County Of Passaic (Applicant) (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Open Space Partnership Program, Approval of Extension of Time, New Jersey Conservation Foundation (Applicant) (*voting matter with public comment*)
11. OLD/NEW BUSINESS
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. EXECUTIVE SESSION, *if deemed necessary*
14. ADJOURN