



**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, July 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 – June 19, 2025
8. BUDGET & FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Approval to Extend the 2025 Fiscal Year Budgets at the Same Average Monthly Spending Level *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION – Approval of FY2026 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants for Hunterdon County *(voting matter with public comment)*
  - c. CONSIDERATION OF RESOLUTION – Approval of FY2026 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants *(voting matter with public comment)*
  - d. CONSIDERATION OF RESOLUTION – Approval of FY2026 Regional Master Plan Implementation Fund For Tourism Expansion Grants *(voting matter with public comment)*
9. PLAN CONFORMANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Approval of Petition for Plan Conformance for the Township of Roxbury, Morris County *(voting matter with public comment)*
10. OTHER BUSINESS
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

