



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, September 18, 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 –July 19, 2025
8. PLAN CONFORMANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION - Highlands Redevelopment Area Designation for Township of Mount Olive, Morris County *(voting matter with public comment)*
 - b. CONSIDERATION OF RESOLUTION - Approval of Petition for Plan Conformance for the Township of Mendham, Morris County *(voting matter with public comment)*
 - c. CONSIDERATION OF RESOLUTION - Approval of Petition for Plan Conformance for Mount Arlington Borough, Morris County *(voting matter with public comment)*
9. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of FY2026 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants *(voting matter with public comment)*
 - b. CONSIDERATION OF RESOLUTION – Approval of FY2026 Regional Master Plan Implementation Fund For Tourism Expansion Grant/s *(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

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