



**MIKIE SHERRILL**  
Governor

**DR. DALE G. CALDWELL**  
Lieutenant Governor

# State of New Jersey

## HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL

100 North Road (Route 513)  
Chester, New Jersey 07930-2322  
(908) 879-6737  
(908) 879-4205 (fax)  
[www.nj.gov/njhighlands](http://www.nj.gov/njhighlands)



**CARL J. RICHKO**  
Chairman

**BENJAMIN L. SPINELLI, ESQ.**  
Executive Director

### MEETING AGENDA Thursday, March 19, 2026 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. PRESENTATION – Highlands 101
7. EXECUTIVE DIRECTOR'S REPORT
8. APPROVAL OF HIGHLANDS COUNCIL MINUTES – January 15, 2026
9. AUDIT REVIEW COMMITTEE
  - a. CONSIDERATION OF RESOLUTION – Acceptance of Audit Report *(voting matter with public comment)*
10. 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 Website Hosting and Maintenance Proposal as a Component of Branding and Marketing Plan *(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
14. ADJOURN

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