



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, April 16, 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
  - 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 – March 19, 2026
8. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – March 19, 2026
9. PRESENTATION - Highlands 101
10. PLAN CONFORMANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION - Approval of the Amended Petition for Plan Conformance for a Center Designation for the Borough of Bernardsville, Somerset County (*voting matter with public comment*)
11. OTHER BUSINESS
  - CONSIDERATION OF RESOLUTION – Approval of Submission of 2025 Annual Report (*voting matter with public comment*)
12. OLD/NEW BUSINESS
13. 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.*)
14. EXECUTIVE SESSION, *if deemed necessary*
15. ADJOURN

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