



**MIKIE SHERRILL**  
Governor

# State of New Jersey

## HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL

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**CARL J. RICHKO**  
Chairman

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

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

### MEETING AGENDA Thursday, May 21, 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. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – April 16, 2026
8. BUDGET & FINANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION – Approval of FY2026 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
9. PLAN CONFORMANCE COMMITTEE & Highlands 101
  - CONSIDERATION OF RESOLUTION – Approval of Determination on Application for Highlands Redevelopment Area Designation for Phillipsburg Mall, Township of Lopatcong, Warren County, Block 102, Lots 9, 9.01 And 9.03 and Township of Pohatcong, Warren County, Block 1, Lot 1.01 (*voting matter with public comment*)
10. OTHER BUSINESS
  - CONSIDERATION OF RESOLUTION – Approval of Applications Under the Highlands Open Space Partnership Funding Program Pursuant to Administrative Rule N.J.A.C. 7:70-1 et seq. (*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

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