



State of New Jersey

Highlands Water Protection and Planning Council

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JON S. CORZINE
Governor

JOHN R. WEINGART
Chairman

DANTE DI PIRRO
Executive Director

MEETING AGENDA

Thursday, April 20, 2006 - 4:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. PRESENTATIONS
 Department of Transportation- Stephen Dilts, Deputy Commissioner
9. COMMITTEE REPORTS
 - a. Natural Resources Committee – Councilmember Dillingham
10. CONSIDERATION OF RESOLUTION RATIFYING COUNCIL'S REGIONAL MASTER PLAN SCHEDULE (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION REGARDING PROCESS FOR THE APPROVAL OF COUNTY GRANTS FOR THE SUPPORT OF SUSTAINABLE AGRICULTURE (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION REGARDING GRANTS TO MUNICIPALITIES AND COUNTIES (voting matter with public comment)
13. PUBLIC COMMENTS
14. ADJOURN