



JON S. CORZINE
Governor

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Highlands Water Protection and Planning Council
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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, January 17, 2008 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – December 13, 2007
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Natural Resources Committee - Council Member Dillingham
 - b. Budget and Finance Committee - Council Member Cogger
9. CONSIDERATION OF RESOLUTION - *Proposed Amendment to Upper Delaware WQMP, Huntington Knolls (Holland Township)* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION - *Proposed Amendment to Upper Raritan WQMP, Canfield Development aka Kushner-Mine Hill (Mine Hill Twp.)* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Electing the Officers of the Highlands Water Protection and Planning Council for 2008* - (voting matter with public comment)
12. PUBLIC COMMENTS
13. EXECUTIVE SESSION - *Litigation (ADB Liberty v. State, Warren County v. State)*
14. ADJOURN