



JON S. CORZINE
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.highlands.state.nj.us



JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

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

(Note – The Highlands Council Meeting will be held in the
Morris County Haggerty Education Center, 53 East Hanover Avenue, Morristown)

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – July 10, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. CONSIDERATION OF RESOLUTION – *Adoption of the Regional Master Plan -*
(voting matter with public comment)
9. EXECUTIVE SESSION (if deemed necessary)
10. ADJOURN