



JON S. CORZINE
Governor

State of New Jersey

Highlands Water Protection and Planning Council
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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, November 20, 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 – October 30, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
9. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Appointment of Chair of the Highlands Development Credit Bank* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Approval of Contract for Affordable Housing Consultant* - (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION – *Consistency Determination for Hamilton Farm Golf Club* - (voting matter with public comment)
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION (if deemed necessary)
15. ADJOURN