



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, October 30, 2008 - 4:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – September 18, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. CONSIDERATION OF RESOLUTION – *Development of Affordable Housing Guidelines for P.L. 2008, c.46 and Executive Order 114* - (voting matter with public comment)
9. CONSIDERATION OF RESOLUTION – *Authorizing the Execution of a Memorandum of Understanding with the Council on Affordable Housing* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Approval of Procedures for Highlands Redevelopment Area* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION – *Approval of Procedures for Highlands Scenic Resource Inventory* - (voting matter with public comment)
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION – *Litigation filed regarding the Regional Master Plan and Contract Negotiation regarding Memorandum of Understanding* - (if deemed necessary)
15. ADJOURN