



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, September 18, 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 – August 21, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Budget and Finance Committee – Council Member Cogger
9. CONSIDERATION OF RESOLUTION – *Approval of FY09 General Operating Budget* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTIONS – *Consistency Determinations for Proposed Water Quality Management Plan Amendments* - (voting matters with public comment)
 - a. 200/202 Howard Boulevard, Mount Arlington, Areawide WQMP: Upper Raritan and Upper Delaware, NJDEP Activity #AMD070004
 - b. Pilot Travel Center, Union Township, Areawide WQMP: Upper Raritan, NJDEP Activity #AMD070002
 - c. Hamptons at Pohatcong, Pohatcong Twp (Phillipsburg STP), Areawide WQMP: Upper Delaware, NJDEP Activity #AMD030001
 - d. Holland Township Wastewater Management Plan, Areawide WQMP: Upper Delaware
 - e. Trump National Golf Club, Bedminster Twp, Areawide WQMP: Upper Raritan WQMP, Somerset County WMP
12. CONSIDERATION OF RESOLUTION – *Approval of Contract for Printing Services* - (voting matter with public comment)
13. REGIONAL MASTER PLAN IMPLEMENTATION PROCEDURES – (voting matter with public comment)
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION (if deemed necessary)
16. ADJOURN