



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, February 28, 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 – January 17, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Status of Public Comments and Next Steps
 - b. Status of Redevelopment Waiver Process
8. COMMITTEE REPORTS
 - a. Personnel Committee – Chairman Weingart
 - b. Audit Evaluation Committee - Council Member Carluccio
 - c. Natural Resources Committee - Council Member Dillingham
9. CONSIDERATION OF RESOLUTION - *Establishment of a Highlands Plan Conformance Grant Program* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION - *Amended Contract with Vertices, LLC* - (voting matter with public comment)
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN