



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, June 26, 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 – June 12, 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 – *Contract with Rutgers University - Grant F. Walton Center for Remote Sensing and Spatial Analysis* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Establishment of Highlands Development Credit Bank* - (voting matter with public comment)
12. REGIONAL MASTER PLAN DISCUSSION
 - a. Prime Ground Water Recharge
 - b. Highlands Open Waters
 - c. Transfer of Development Rights Program
 - d. Water Quality Management Plan Amendment Consistency Determinations
 - e. Cash Flow Timetable
 - f. Transportation Program
 - g. Update on Web-based tools
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION (if deemed necessary)
15. ADJOURN