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Governor

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JACK J. SCHRIER
Acting Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, March 4, 2010 - 1:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – JANUARY 21, 2010
6. ELECTION OF OFFICERS
7. ACTING-CHAIRMAN’S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR’S REPORT
 - a. Update on Highlands Plan Conformance
 - b. Update on Highlands Project Review
9. CONSIDERATION OF RESOLUTION –*Highlands Redevelopment Area Designation for Borealis, Mansfield Township, Block 1301, Lot 1 and Block 1307, Lot 6 - (voting matter with public comment)*
10. CONSIDERATION OF RESOLUTION –*Highlands Redevelopment Area Designation for West Milford Municipal Complex and Public Library, Block 7903, Lots 13, 14, 15, 16 - (voting matter with public comment)*
11. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN