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JACK J. SCHRIER
Acting Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, April 15, 2010 – 10:00am

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – MARCH 4, 2010
6. ACTING-CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Update on Highlands Plan Conformance
 - b. Update on HDC Allocation Determinations
 - c. Update on Highlands Project Review
8. CONSIDERATION OF RESOLUTION – Proposed Highlands Redevelopment Area Designation for Heath Village Retirement Community, Block 20, Lot 72, Washington Township, Morris County and conservation of Lots 56, 57, 58, 72 and 74 of Block 20 (voting matter with public comment)
9. WORK SESSION – Discussion of Plan Conformance issues for a potential Map Adjustment for Pohatcong Township and a potential Center Designation for Byram Township
10. 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.*)
11. EXECUTIVE SESSION (if deemed necessary)
12. ADJOURN