



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

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**JACK J. SCHRIER**  
*Acting Chairman*

**EILEEN SWAN**  
*Executive Director*

## **MEETING AGENDA**

***Thursday, May 20, 2010 – 1:00pm***

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – April 15, 2010
6. APPROVAL OF HDC BANK MINUTES – May 6, 2010
7. ACTING-CHAIRMAN'S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR'S REPORT
  - a. Update on Highlands Plan Conformance
  - b. Update on HDC Allocation Determinations
  - c. Update on Highlands Project Review
9. WORK SESSION - Discussion of Plan Conformance issues for Highlands Ordinance Mapping and Interim Wastewater Management Plan Mapping
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