



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

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

**EILEEN SWAN**  
*Executive Director*

## **MEETING AGENDA**

***Thursday, August 19, 2010 1:00 pm***

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – June 24, 2010
6. ACTING-CHAIRMAN’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
  - a. Highlands TDR Program
  - b. Highlands Plan Conformance
  - c. RMP Updates
  - d. Highlands Project Review
8. CONSIDERATION OF RESOLUTION – Proposed Highlands Redevelopment Area Designation for Goldmine Partners, L.L.C. - Block 4500, Lot 3, Mount Olive Township, Morris County (voting matter with public comment)
9. WORK SESSION - Discussion of process for Highlands Council’s review of Petitions for Plan Conformance
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