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Governor

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JACK J. SCHRIER
Acting Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Friday, November 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 – October 21, 2010
6. ACTING-CHAIRMAN'S REPORT (and Council Member Reports)
7. PERSONNEL COMMITTEE REPORT
8. EXECUTIVE DIRECTOR'S REPORT
 - a. Highlands TDR Program
 - b. Highlands Plan Conformance
 - c. RMP Updates
 - d. Highlands Project Review
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Lebanon Borough, Hunterdon
County (voting matter with public comment)
10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Hampton Borough, Hunterdon
County (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – Approval of the Highlands Council
Regional Master Plan Budget (voting matter with public comment)
12. 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.*)
13. EXECUTIVE SESSION (if deemed necessary)
14. ADJOURN