



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

State of New Jersey
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.highlands.state.nj.us



JACK J. SCHRIER
Acting Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, December 16, 2010 4:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – November 19, 2010
6. APPROVAL OF HDC BANK BOARD MINUTES – December 10, 2010
7. ACTING-CHAIRMAN’S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR’S REPORT
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Bethlehem Township, Hunterdon
County (voting matter with public comment)
10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Califon Borough, Hunterdon
County (voting matter with public comment)
11. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Mahwah Township, Bergen County
(voting matter with public comment)
12. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Glen Gardner Borough, Hunterdon
County (voting matter with public comment)
13. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Passaic County (voting matter with
public comment)
14. CONSIDERATION OF RESOLUTION – *Approval of 2011 Annual Meeting
Schedule* (voting matter with public comment)
15. 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.*)
16. EXECUTIVE SESSION (if deemed necessary)
17. ADJOURN