



JON S. CORZINE
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



JOHN R. WEINGART
Chairman

DANTE DI PIRRO
Executive Director

MEETING AGENDA

Thursday, October 5, 2006 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Plan Development Committee – Chairman Weingart
 - b. Budget and Finance Committee – Councilmember Pasquarelli
9. CONSIDERATION OF RESOLUTION TO APPROVE CONTRACT FOR GRAPHICS DESIGN SUPPORT
10. CONSIDERATION OF RESOLUTION TO APPROVE CONTRACT FOR GROUND WATER MODELING
11. DRAFT RMP WORK SESSION TOPICS*
 - a. Transfer of Development Rights Program
 - b. Financial Component – Cash Flow Timetable
 - c. Critical Habitat
12. ADJOURN

** This Council meeting will largely be devoted to the Work Session on the draft Regional Master Plan (Item #11 above) and will not include a general public comment period, but will provide opportunity for public comment on any proposed resolution before a vote is taken. Written comments will be accepted during the session. In addition, approximately 15 minutes after the adjournment of the Council meeting, members and staff will convene a Public Availability Session to solicit additional public comments.*