



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**State of New Jersey**  
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**JIM RILEE**  
*Chairman*

**EILEEN SWAN**  
*Executive Director*

**MEETING AGENDA**  
*Thursday, March 15, 2012 at 4 pm*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – February 16, 2012
6. CHAIRMAN’S REPORT (and Council Member Reports)
7. CONSIDERATION OF RESOLUTION – Appointment of Highlands Development Credit Bank Chair
8. EXECUTIVE DIRECTOR’S REPORT
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Township of Alexandria, Hunterdon County (*voting matter with public comment and, to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes*)
10. CONSIDERATION OF RESOLUTION – Approval of Sustainable Agriculture Grant to Sussex County (*voting matter with public comment and, to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes*)
11. CONSIDERATION OF RESOLUTION – Authority for Plan Conformance and Highlands Project Review (*voting matter with public comment and, to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes*)
12. CONSIDERATION OF RESOLUTION – Position of the Executive Director of the Highlands Council (*voting matter with public comment and, to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes*)
13. PUBLIC COMMENTS (*to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
14. EXECUTIVE SESSION (if deemed necessary)
15. ADJOURN