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Governor

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Lt. Governor

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JIM RILEE
Chairman

MEETING AGENDA
Thursday, April 19, 2012 at 4 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF PARTIAL MINUTES – March 15, 2012
6. APPROVAL OF FULL MINUTES – March 15, 2012
7. CHAIRMAN’S REPORT (and Council Member Reports)
8. COMMITTEE REPORTS
9. ACTING EXECUTIVE DIRECTOR’S REPORT
10. CONSIDERATION OF RESOLUTION – APPROVAL OF SUBMITTAL FOR 2011 ANNUAL REPORT (*voting matter*)
11. CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Township of Alexandria, Hunterdon County (*voting matter based upon public hearing at the meeting of March 15, 2012*)
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