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Governor

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Lt. Governor

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JIM RILEE
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, January 19, 2012 at 4 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – December 1, 2011
6. CHAIRMAN’S REPORT (and Council Member Reports)
7. CONSIDERATION OF RESOLUTION – Election of officers(voting matter with public comment)
8. EXECUTIVE DIRECTOR’S REPORT
9. COMMITTEE REPORTS
 - a. Audit Evaluation Committee – Chair Tracy Carluccio
 - b. Budget and Finance Committee – Chair Robert Holtaway
10. CONSIDERATION OF RESOLUTION – Approval of the Highlands Protection Fund Capital Budget (voting matter with public comment)
11. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Amended Petition for Plan Conformance submitted by the Township of Lopatcong, Warren County (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION – Proposed Route 46 (Mount Olive Township) Highlands Redevelopment Area, Block 8200 Lots 5 and 6 and Block 8100 Lots 49 and 50
13. CONSIDERATION OF RESOLUTION – Amended Request for a Highlands Act Exemption - Tennessee Gas Pipeline Company 300 Line Project, Passaic & Sussex Counties
14. CONSIDERATION OF RESOLUTION –Request for a Highlands Act Exemption - Tennessee Gas Pipeline Company Northeast Upgrade Project, Bergen & Passaic Counties
15. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Township of Montville, Morris County (voting matter with public comment)
16. PUBLIC COMMENTS *(please note – the Council requests that public comments be limited to three (3) minutes per person. 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).*
17. EXECUTIVE SESSION (if deemed necessary)
18. ADJOURN