



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

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

**GENE F. FEYL**  
*Executive Director*

**MEETING AGENDA**  
*Thursday, July 19, 2012 at 4 pm*

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – June 21, 2012
- CHAIRMAN'S REPORT (and Council Member Reports)
- COMMITTEE REPORTS
- EXECUTIVE DIRECTOR'S REPORT
- CONSIDERATION OF RESOLUTION – Memorandum Of Understanding Between The Highlands Water Protection And Planning Council And The New Jersey Department Of Environmental Protection
- CONSIDERATION OF RESOLUTION – Approval To Extend The Fiscal Year Budgets 2012 At The Same Average Monthly Spending Level
- 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.)*
- EXECUTIVE SESSION (if deemed necessary)
- ADJOURN