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Governor

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JIM RILEE
Chairman

GENE F. FEYL
Executive Director

MEETING AGENDA
Thursday, June 21, 2012 at 4 pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF PARTIAL MINUTES – May 17, 2012
- APPROVAL OF FULL MINUTES – May 17, 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 – 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*)
- CONSIDERATION OF RESOLUTION – Position of Director of Planning and Science
- 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