



**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, October 18, 2012 at 4 pm**

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF SEPTEMBER 20, 2012 MEETING MINUTES AND EXECUTIVE SESSION MINUTES
- CHAIRMAN'S REPORT (and Council Member Reports)
- COMMITTEE REPORTS
  - Budget and Finance Committee Report – Treasurer Holtaway
- EXECUTIVE DIRECTOR'S REPORT
- CONSIDERATION OF RESOLUTION - Approval of the Highlands Council FY2013 General Operating Budget (voting matter with public comment)
- CONSIDERATION OF RESOLUTION –Approval of the Highlands Protection Fund Capital Budget (voting matter with public comment)
- CONSIDERATION OF RESOLUTION – Proposed Highlands Redevelopment Area Designation for Mount Olive Township, Morris County, 700 Bartley Chester Road, L.L.C., Block 6800, Lot 10 (voting matter with public comment)
- CONSIDERATION OF RESOLUTION – Approval of Water Use and Conservation Grant for Sparta Township, Sussex County (voting matter with public comment)
- CONSIDERATION OF RESOLUTION – Approval of 2013 Annual Meeting Schedule (voting matter with public comment)
- 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