



CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

## State of New Jersey

Highlands Water Protection and Planning Council  
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JIM RILEE  
Chairman

### MEETING AGENDA Thursday, April 17, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – February 20, 2014
- CHAIRMAN’S REPORT (and Council Member Reports)
- ACTING EXECUTIVE DIRECTOR’S REPORT
- CONSIDERATION OF RESOLUTION - Petition for Plan Conformance submitted by the Township of Jefferson, Morris County (*voting matter with public comment*)
- COMMITTEE REPORTS
  - **AUDIT COMMITTEE:**
    - CONSIDERATION OF RESOLUTION – Acceptance of Audit Report
  - **BUDGET & FINANCE COMMITTEE:**
    - CONSIDERATION OF RESOLUTION – Modification To Existing Vertices, LLC Contract (*voting matter with public comment*)
    - CONSIDERATION OF RESOLUTION – Approval Of Contract To Develop A Fiscal Impact Assessment Of The Highlands Water Protection And Planning Act And Associated Regional Master Plan (*voting matter with public comment*)
    - CONSIDERATION OF RESOLUTION – Approval Of Contract To Develop A Highlands Regional Master Plan Monitoring Program Recommendation Report (*voting matter with public comment*)
  - **RMP UPDATE COMMITTEE:**
    - Report
- CONSIDERATION OF RESOLUTION - Authority for Plan Conformance and Highlands Project Review (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION – Election of Vice-Chair of the Highlands Council
- CONSIDERATION OF RESOLUTION – Election of Treasurer of the Highlands Council

- 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