

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
MEETING MINUTES OF APRIL 17, 2014

PRESENT

JIM RILEE) CHAIRMAN
KURT ALSTED) COUNCIL MEMBERS
MICHAEL R. DRESSLER)
TIMOTHY P. DOUGHERTY)
MICHAEL FRANCIS)
ROBERT HOLTAWAY)
BRUCE JAMES)
CARL RICHKO)
MICHAEL SEBETICH)
MICHAEL TFANK)
JAMES VISIOLI)
RICHARD VOHDEN)
ROBERT G. WALTON)

VIA TELECONFERENCE

TRACY CARLUCCIO)

CALL TO ORDER 129TH meeting of the New Jersey Highlands Water Protection and Planning Council to order at 4:03pm.

ROLL CALL

Roll call was taken. Council Member Dougherty was absent. Council Member Carluccio was present via teleconference. All other members were present. *The following staff members were present: Margaret Nordstrom, Andrew Davis, Chris Danis, Kim Ball Kaiser, Judy Thornton, Corey Piasecki, Chris Ross, Nathan McLean, Carole Diction, and Tom Tagliareni. Also present was Peter Simon, Assistant Counsel of the Governor's Authorities Unit*

OPEN PUBLIC MEETINGS ACT

Ms. Tagliareni announced that the meeting is being held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6. The Highlands Council sent written notice of the time, date, and location of this meeting to pertinent newspapers or circulation throughout the State and posted notice on the Highlands Council website.

PLEDGE OF ALLEGIANCE was then recited.

APPROVAL OF MINUTES OF FEBRUARY 20, 2014

Mr. James introduced a motion to approve the minutes. Mr. Francis seconded it.

All members present voted to approve the Minutes of February 20, 2014. The minutes were APPROVED 12-0, with one abstention.

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CHAIRMAN'S REPORT

Chairman Rilee announced the formation of a Highlands Development Credit Bank (HDC) Committee and named Council Members Dressler, Francis, Visioli, Walton and himself as committee members.

ACTING EXECUTIVE DIRECTOR'S REPORT

Ms. Nordstrom gave her Acting Executive Director's report to update the Council on staff activities. Ms. Nordstrom announced that Council will consider Jefferson Township's Petition for Plan Conformance at today's meeting and will consider the Borough of Oakland's Petition for Plan Conformance in May.

Ms. Nordstrom reported on fifteen plan conformance implementation activities since Council's last meeting: Allamuchy Township, Checklist Ordinance deemed consistent, Exemption Determination Ordinance adopted and certification issued, and Master Plan Reexamination Report deemed consistent, and Master Plan Element deemed consistent; Chester Township, Checklist Ordinance deemed consistent, Exemption Determination certification issued, Highlands Environmental Resource Inventory deemed consistent, and Zoning Map Amendments deemed consistent; Montville Township, Highlands Land Use Ordinance deemed consistent, and Exemption Determination certification issued; Phillipsburg, Master Plan Reexamination Report and Resolution deemed consistent; Ringwood Borough, Exemption Determination Ordinance adopted and certification issued; Rockaway Township, Planning Area Petition Ordinance deemed consistent, and Checklist Ordinance deemed consistent; and West Milford Township, Checklist Ordinance deemed consistent.

Ms. Nordstrom announced that the following exemption determinations were made by approved municipalities since the last report:

Planning Area: Mahwah Township, block 127, lot 21. Exemption 5 issued.
Preservation Area: Mahwah Township, block 9, lot 18. Exemption 5 issued.

The next Highlands Area Exemption Certification training sessions are scheduled on May 6th and 8th, 2014.

Ms. Nordstrom also announced some staff updates:

- Staff member Kim Ball Kaiser was promoted to Senior Counsel
- Staff member James Humphries was promoted to Principal Planner/Highlands Development Credit Bank Coordinator
- Ian Shiland was hired as full-time GIS Specialist/Cartographer

In closing, Ms. Nordstrom stated that the Highlands Council Annual Report has been released and is available to the public on our website and in the lobby.

COUNCIL MEMBER REPORTS

Member Richko commented on the hiring of an Executive Director and the process. Member Richko recommended that a diverse and special committee be appointed so a broad search is conducted for the Executive Director position. Member Richko suggested recommendations of

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members for this special committee. Member Sebetich agreed with Member Richko's comments that a broad search be conducted and a diverse committee to interview candidates.

Chairman Rilee responded that he plans to call the Personnel Committee in the next couple of weeks to discuss the Executive Director position with the committee. Member Vohden asked what the responsibility is of the Personnel Committee. Chairman Rilee responded that the Personnel Committee's responsibility is to search for a candidate.

Member Dougherty was present at 4:10pm.

Member Carluccio commented that Council should conduct a broad national search for an Executive Director position. Member Francis commented that there is no rush. Council can take their time and review with Personnel Committee what Council's options are regarding the Executive Director's position.

Chairman Rilee announced the Resolution.

Resolution – Petition for Plan Conformance submitted by the Township of Jefferson, Morris County

Mr. James made a motion on the Resolution. Mr. Francis seconded it.

Ms. Nordstrom announced that staff members Chris Ross and Judy Thornton will provide a PowerPoint presentation for Jefferson Township's Petition for Plan Conformance.

Ms. Ross acknowledged Jeff Elam, Jefferson Township Engineer and Director of Public Works is in attendance today.

Ms. Ross began her PowerPoint presentation which may be found on the Council's website:

http://www.state.nj.us/njhighlands/about/calend/2014_meetings/apr17/PPT_Apr17_JeffersonPetition.pdf

Public Comment

Jeff Elam, Jefferson Township Engineer and Director of Public Works – Mr. Elam commented that he appreciates the cooperation of staff and is happy to be here and have Council consider Jefferson Township's petition.

Erica Van Auken, New Jersey Highlands Coalition – Ms. Van Auken commented that the Coalition is pleased Council is moving forward with Plan Conformance. Ms. Van Auken encouraged Jefferson Township to petition in the Township's Planning Area.

Council Comment

Mr. Richko asked if the funding covers the Planning Area of Jefferson Township. Ms. Ross responded that the funding does cover the Planning Area of the Township. Mr. Richko is disappointed that Jefferson Township did not consider to petition in the Planning Area.

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A roll call vote was taken. The resolution was APPROVED 14-0.

COMMITTEE REPORTS

Audit Committee

Chairman Rilee announced the Resolution.

RESOLUTION – Acceptance of Audit Report

Mr. Walton reported that an Audit Committee meeting was held on March 13, 2014 to review the audit report. Auditors gave us a clean bill of health. Mr. Walton added that the committee discussed a recommendation to the Council that it consider changing auditors from time to time.

Mr. Dougherty made a motion on the Resolution. Mr. Visioli seconded it.

A roll call vote was taken. The resolution was APPROVED 14-0.

Budget & Finance Committee

Chairman Rilee announced the Resolution.

Resolution – Modification To Existing Vertices, LLC Contract

Committee Chair Holtaway reported that the Budget and Finance Committee discussed this resolution at their meeting on April 15, 2014. Mr. Holtaway added that this modification is an optional mobile application which will be made available to conforming municipalities to use in support of mapping stormwater outfall locations. Vertices is the existing data management provider for the Highlands GIS Interactive map feature. This contract modification is for \$20,500 to develop the application and provide \$2,400 for the annual maintenance of the application and monies are included in the Council's RMP budget. Mr. Holtaway represented that the Budget and Finance Committee recommends Council approve this resolution.

Mr. Francis made a motion on the Resolution. Mr. Visioli seconded it.

Public Comment

Julia Somers, New Jersey Highlands Coalition – Ms. Somers commented that this is a great idea and supported the adoption of the resolution.

There were no Council comments.

A roll call vote was taken. The resolution was APPROVED 14-0.

Chairman Rilee announced the Resolution.

Resolution – Approval of Contract to Develop a Fiscal Impact Assessment of the Highlands Water Protection and Planning Act and Associated Regional Master Plan

Committee Chair Holtaway reported that the Budget and Finance Committee discussed this resolution at their meeting on April 15, 2014. Mr. Holtaway reported that part of the RMP update process are where the economic impacts, rules, regulations, benefits, and burdens are and this will be the quantifications as the RMP update is done. The RFP was released for public bid on December 18, 2013 and closed on February 7, 2014. Four proposals were received and reviewed by a staff committee of seven. The top three teams were selected to participate in interviews which were held on March 31, April 1, and April 3, 2014. Each team was given a standard set of questions prior to the interview. After the interviews, Council staff met and discussed the merits of each proposal and recommended PlaceWorks for the award of contract. The process and qualification of this firm were presented by Council staff to the Budget and Finance Committee. Mr. Holtaway represented that the Budget and Finance Committee recommends Council approve this resolution to authorize the award of contract to PlaceWorks in the amount of \$136,455, with a contingency amount of \$13,534.

Mr. Francis made a motion on the Resolution. Mr. Richko seconded it.

Public Comment

Julia Somers, New Jersey Highlands Coalition – Ms. Somers commented that the resolution she read was blank where the name of the recommended firm would be, and added that she cannot support this resolution on that basis.

Council Comment

Mr. Walton asked to table this resolution for a month as he has concerns which were brought to his attention yesterday.

A discussion regarding the process for selection, and the possible tabling of the resolution ensued. A discussion regarding an email that was sent to the Council staff by an individual whose firm was not recommended for selection then followed. Certain Council Members expressed concerns regarding possible litigation that might ensue as a result of the adoption of the resolution.

The Council indicated that it would go into a closed session at the conclusion of the public portion of the meeting to discuss this further.

Chairman Rilee reopened the public session for this resolution.

Public Comment

George Stafford, New Jersey Highlands Coalition – Mr. Stafford commented on practical benefits of transparency in connection with the posting of resolutions without names of recommended firms.

Chief Counsel Davis responded that when Council posted the agenda and resolutions initially for the meeting, the resolutions were blank where the name of the recommended firms are now in

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place. Once the Budget & Finance Committee met and recommendations were approved by the Committee, and the Committee made the determination with respect to the recommended firm, the resolutions were revised with the firms' names, and then posted on the website prior to this meeting.

Patrick Moffitt, Peapack, NJ – Mr. Moffitt spoke in opposition to the resolution.

Wilma Frey, New Jersey Conservation Foundation – Ms. Frey commented on her concern that the economic analysis is a broad one with long-term success.

Helen Heinrich, New Jersey Farm Bureau – Ms. Heinrich commented that there needs to be diversity with the economic analysis.

Deborah Post, Chester Township – Ms. Post submitted for the record comments and questions on retaining PlaceWorks.

Jerry Kern, Pohatcong Township – Mr. Kern suggested Council delay this resolution for 30 days.

David Shope, owns property in Lebanon Township, NJ - Mr. Shope spoke in opposition to the resolution.

Chairman Rilee asked for a motion to table this resolution for thirty days. Chairman Rilee also added that Council will go into Executive Session to discuss this possibility of legal challenges to this resolution, and indicated that the Council will not take formal action on this resolution this evening.

Mr. Vohden made a MOTION TO TABLE this Resolution for thirty days. Mr. Dressler seconded it.

A roll call vote was taken. The resolution TO TABLE this Resolution was APPROVED 11-3.

Chairman Rilee announced the Resolution.

Resolution – Approval of Contract to Develop a Highlands Regional Master Plan Monitoring Program Recommendation Report

Committee Chair Holtaway reported that the Budget and Finance Committee discussed this resolution at their meeting on April 15, 2014. Mr. Holtaway reported that the Monitoring Program Recommendation Report of the Regional Master Plan Monitoring Program will identify indicators and milestones based on public comment, state agency coordination, technical advisory committees and information developed as part of the Fiscal Impact Assessment identifying key trends for the 2004-2014 time period and anticipated conditions for 2014-2024 period. The RFP was released for public bid on January 17, 2014 and closed on March 7, 2014. Two proposals were received and reviewed by a staff committee of eight. The teams were selected to participate in interviews which were held on March 31st, and April 4th. Each team was given a standard set of questions prior to the interview. After the interviews, Council staff met and discussed the merits of each proposal and recommended Regional Plan Association (RPA) for the award of contract. The process and qualifications of the firms were presented by Council staff to the Budget and Finance Committee, and a recommendation for the award was made by staff to the Committee. Mr. Holtaway represented that the Budget and Finance Committee recommends Council approve this resolution

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to authorize the award of contract to Regional Plan Association in the amount of \$150,000, with a contingency amount of \$15,000.

Mr. Richko made a motion on the Resolution. Mr. Visioli seconded it.

Public Comment

Julia Somers, New Jersey Highlands Coalition – Ms. Somers commented that RPA can do this job.

Deborah Post, Chester Township – Ms. Post submitted for the record her comments on retaining RPA.

Patrick Moffitt, Peapack, New Jersey – Mr. Moffitt spoke in opposition to the resolution.

David Shope, owns property in Lebanon Township, NJ - Mr. Shope spoke in opposition to the resolution. Mr. Shope submitted an article posted on RPA's website dated March 15, 2012.

Jerry Kern, Pohatcong Township – Mr. Kern commented that Council should not vote on RPA.

A roll call vote was taken. The resolution was APPROVED 10-4.

Chairman Rilee announced the Resolution.

RMP Update Committee

Mr. Walton left the meeting temporarily at 5:26pm.

Committee Chair Alstede reported that Chairman Rilee appointed Members Sebetich, Vohden and himself to serve on this committee which is required to fulfill the mandate that is in the law to review the RMP every six years. The committee will work with Council staff to bring about the research, matrix, perimeters, and milestones to formulate them in a way that everyone can evaluate and bring these items to the full Council for evaluation and incorporation for a revised RMP. Member Alstede reported the committee is fully dedicated to this task and meeting at the Highlands office on a monthly basis for workshop meetings, in addition to all of the public hearing sessions with working and interest groups. To date, the Committee has met twice on March 19, and April 9, 2014.

- Committee members received an overview/review of what is required by the Act and the process outlined in the RMP to address the requirements of the Act. The Act requires that the RMP be “revised and updated at least once every six years, after public hearings.”
- The RMP outlined an RMP Monitoring Program to meet this requirement. The Monitoring Program as outlined in the RMP includes identification of regional indicators and milestones to be measured; a fiscal impact assessment; and creation of an RMP Monitoring Report.

Mr. Walton returned to the meeting at 5:28pm.

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Committee members were briefed on the three RFPs that have been issued related to the Monitoring Program:

- Web Comment Portal
 - To collect initial public comments via Highlands Council website.
 - This contract was approved by Council January 2014.
- Fiscal Impact Analysis – discussed today and tabled for 30 days
 - To evaluate the economic effects of the Act and RMP on municipalities and counties wholly or partially within the region as compared to the State and other comparable regions.
 - The Budget and Finance Committee was also briefed on the responses to this RFP on Tuesday April 15.
- RMP Monitoring Program Recommendation Report (MPRR)
 - To synthesize the results of all efforts related to the Monitoring Program. This consultant will assist in the identification of indicators and milestones through the facilitation of:
 - Public Hearings
 - Stakeholder Meetings
 - Technical Advisory Committee (TAC) Meetings
 - Outreach Sessions

The Committee reviewed and discussed a preliminary monthly schedule of activities for completion of Monitoring Program work.

The Committee began discussing/defining its role and logistical parameters of its work:

- Committee decided it should meet at least monthly, more often as needed.
- Committee will provide reports to Council at monthly Council meetings via a memorandum
- Any final action required to be made by the Council will be reported up to the Council at a public meeting.

Member Alstede reported that no policies will be made at the committee level. The committee will make recommendations to the full Council. The committee meets again in May.

Ms. Carluccio commented on her concerns regarding the RMP Monitoring Program Recommendation Report, the Fiscal Impact Analysis and the RMP Update committee process.

Chief Counsel Davis noted that the recommendations were presented to the RMP Update Committee as well as the Budget & Finance Committee.

Acting Executive Director Ms. Nordstrom responded that Council will have plenty of interaction with the contractors because one of their responsibilities is to set up the public meetings and collate the comments Council receives. Council will take an active role and use the contractors as a resource. Ms. Nordstrom emphasized that this is Council's project.

Mr. James left the meeting temporarily at 5:31pm.

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Member Visioli and Dressler spoke in favor of the committee process. Member Sebetich indicated that the RMP Update Committee will be transparent and he has no concerns regarding the nature of the process.

Mr. James returned to the meeting at 5:33pm.

Chairman Rilee announced the Resolution.

Resolution – Authority for Plan Conformance and Highlands Project Review

Mr. Alstede made a motion on the Resolution. Mr. Francis seconded it.

There were no public comments.

There were no Council comments.

A roll call vote was taken. The resolution was APPROVED 13-1.

Chairman Rilee announced the Resolution.

Resolution – Election of Vice-Chair of the Highlands Council

Mr. Holtaway made a motion to nominate Kurt Alstede as Vice-Chair of the Highlands Council. Mr. James seconded it.

A roll call vote was taken. The resolution was APPROVED 13-1.

Chairman Rilee announced the Resolution.

Resolution – Election of Treasurer of the Highlands Council

Mr. Alstede made a motion to nominate Robert Holtaway as Treasurer of the Highlands Council. Mr. Richko seconded it.

A roll call vote was taken. The resolution was APPROVED 14-0.

Chairman Rilee called for a 5 minutes break at 5:43pm.

Mr. James left the meeting at 5:43pm.

The meeting was resumed at 5:50pm for public comment.

Chairman Rilee opened the meeting for public comments. He asked the public to reframe from discussing Fenimore issues at this time as he will need to recuse himself and Member Alstede will chair that portion of the public comments.

Joady Anderson, Lebanon Township – Ms. Anderson commented that she lost value on her 74 acres in the Preservation Area.

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Julia Somers, New Jersey Highlands Coalition – Ms. Somers commented on the process of having committee meetings further ahead of the Council meetings so the public has time to review the minutes.

Andrew Drysdale, Chester Township – Mr. Drysdale commented on loss of property values in New Jersey and across the country.

Hank Klumpp, owns property in the Highlands Preservation Area – Mr. Klumpp commented on the loss of property values. Mr. Klumpp also asked about the status of the landowner compensation committee as well as the opinion of Council on the dual appraisal.

Mr. Dressler left the meeting at 6:06pm

A discussion was held regarding the Council's positions in the past in connection with the dual appraisal approach.

Robert Frey, Pohatcong Township – Mr. Frey inquired about the status of the litigation by New Jersey Farm Bureau in regards to the 25 and 88 acre zoning in the Preservation Area.

Jerry Kern, property owner in Pohatcong Township – Mr. Kern asked if Council could make a motion to support a letter to the Legislators on dual appraisal. Mr. Kern also asked Council to follow up on Mr. Moffitt's comments and made comments on Ms. Anderson's comments earlier.

Member Vohden made a motion to pass a resolution in support of the dual appraisal and the funding to put in place to make it work. Member Walton seconded the motion.

Chief Counsel Davis recommended that the Council not take action on this matter at the present time as it was not listed on the Council's agenda that was published in connection with the Open Public Meetings Act.

No further action on this matter was taken.

Mr. Visioli left the meeting at 6:00pm.

Chairman Rilee asked the Council staff to review past resolutions to determine if any had been passed regarding the dual appraisal approach.

David Shope, owns property in Lebanon Township, NJ – Mr. Shope commented on Council's responsiveness.

Erica Van Auken, New Jersey Highlands Coalition – Ms. Van Auken commented on the issues regarding the dual appraisal method. Ms. Van Auken recalls the Council passing a resolution in support of finding a source for open space funding. She commented that without open space funding the dual appraisal is pointless.

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Patrick Moffitt, Peapack, New Jersey – Mr. Moffitt referred to a memorandum dated July 11, 2008 to Governor Corzine from Lisa Jackson copying Highlands Council staff regarding nitrate restrictions.

Deborah Post, Chester Township – Ms. Post commented on Ms. Anderson's comments earlier. Ms. Post also commented on Mr. Stafford's comments to Council on October 17, 2013 regarding real estate values. Ms. Post submitted her comments for the record.

George Stafford, New Jersey Highlands Coalition - Mr. Stafford commented on Ms. Post's comments that all assessed values are based on market values.

Rick Sparling, Jefferson Township – Mr. Sparling commented on lost property values and stormwater issues due the Highlands Act.

Mr. Walton left the meeting at 6:27pm.

Chairman Rilee announced that he has recused himself from matters related to the Fenimore landfill, and that Vice-Chair Alstede would take over for this portion of the meeting, which concerned public comments regarding the Fenimore landfill. Chairman Rilee then left the meeting room..

Vice-Chair Alstede opened the public comments regarding Fenimore

Mirna Hernandez – Ms. Hernandez commented on the history of the Fenimore landfill issue asks Council to assert their powers and petition the State legislature.

David Peifer, Association of New Jersey Environmental Commission – Mr. Peifer commented on the Fenimore landfill and stated that the conditions of the landfill have changed significantly since Council took action on the property as a redevelopment area status. Mr. Peifer requested that Council rescind that redevelopment status until there is a no action letter from the NJDEP.

Ken Collins, Andover, NJ – Mr. Collins commented on the Fenimore landfill and mentioned that it has had a disastrous effect on an area in the Highlands region. Mr. Collins requested that the Highlands Council assert jurisdiction over the NJDEP landfill closure plan pursuant to Section 81 of the Highlands Act. Mr. Collins submitted his comments, along with other materials for the record.

Mr. Richko left the meeting temporarily at 6:45pm.

Mr. Richko returned to the meeting at 6:48pm.

Laurie Lucer, Ledgewood, NJ – Ms. Lucer commented on health issues to the residents and children who live near the Fenimore landfill. Ms. Lucer hopes the Council can rectify their action.

Brenda Isherwood, Succasunna, NJ – Ms. Isherwood commented on the Fenimore landfill and its effects on the community of Roxbury and surrounding towns. Ms. Isherwood urges Council to undo what has been done to New Jersey.

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Erica Van Auken, New Jersey Highlands Coalition –Ms. Van Auken echoes what Mr. Peifer said and added that the remediation was not given the attention it deserves and people are suffering from it. Ms. Van Auken hopes Council uses their authority to help rectify this situation.

Bob Schultz, Succasunna, President, REACT – Mr. Schultz commented that what is happening at the Fenimore landfill in Roxbury is a travesty. Mr. Schultz commented that a petition was sent by the people to the Agency for Toxic Substances and Disease Registry (ATSDR) and the ATSDR accepted their petition and said it was a “health hazard”. Schultz urged Council to rectify this situation and help Roxbury.

Brenda Isherwood – Ms. Isherwood commented that all Council members receive the documentation submitted by Mr. Collins.

Marion Emery – Ms. Emery commented on her health effects due to the Fenimore landfill. Ms. Emery added that she has to wear a gas mask in her own home and cannot continue to live like this.

Vice-Chair Alstede commented that Council is listening and understands the impact the landfill has on the community and the personal lives of Roxbury residents. Vice-Chair Alstede asked Chief Counsel Davis about the designation process for the Fenimore landfill, and about inquiries received by the Council.

Chief Counsel Davis responded that, to date, two letters were received on this topic and responded to. Chief Counsel Davis added that the jurisdiction for landfill closure is with the NJDEP, and not the Council.

Vice-Chair Alstede asked if Council has the authority to rescind the redevelopment area. Chief Counsel Davis responded that he will research this issue and report back to Council at the next meeting.

Member Richko asked if a letter can be sent to the NJDEP.

Vice-Chair Alstede concluded that Highlands Council staff will do the appropriate research and put on Council’s agenda next month to report out on this issue.

Public portion of the meeting was closed at 7:10pm.

Chairman Rilee returned to the meeting and announced the next Resolution.

Resolution – Executive Session

Mr. Davis read into the record:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the holding of closed sessions by public bodies in certain circumstances, and the Council is of the opinion that those circumstances presently exist; and

WHEREAS, the general nature of the subject to be discussed is anticipated litigation or contract negotiations in which the Highlands Council may become a party in connection with the potential approval

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of a contract to develop a fiscal impact assessment of the Highlands Water Protection and Planning Act and associated Regional Master Plan, for which advice from counsel subject to the attorney-client privilege is required, and other matters involving attorney-client privilege.

NOW, THEREFORE, BE IT RESOLVED, that the Council may enter into closed session at its public meeting of April 17, 2014, for that purpose. It is anticipated at this time that the nature of the closed session will be made public upon completion or resolution of the issues to be discussed, except any matter protected by the attorney-client privilege will not be disclosed.

Mr. Holtaway made a motion to go into Executive Session. Mr. Francis seconded it.

Ms. Carluccio left the meeting via telephone conference at approximately 7:13pm.

A roll call vote was taken. The resolution was APPROVED 9-0.

Chairman Rilee called the Executive Session to order and stated that action will not be taken after the session.

[EXECUTIVE SESSION]

Chairman Rilee closed the Executive Session and resumed the New Jersey Highlands Water Protection and Planning Council meeting at 7:44pm.

The meeting was adjourned at 7:44pm.

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CERTIFICATION

I hereby certify that the foregoing is a true copy of the minutes of the meeting of the Highlands Water Protection and Planning Council.

Date: 5/16/14

Name: Annette Tagliareni
Annette Tagliareni, Executive Assistant

**Vote on the Approval of
These Minutes**

	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede			✓			
Councilmember Carluccio			✓			
Councilmember Dougherty			✓			
Councilmember Dressler			✓			
Councilmember Francis			✓			
Councilmember Holtaway			✓			
Councilmember James			✓			
Councilmember Richko						✓
Councilmember Sebetich						✓
Councilmember T'fank	✓		✓			
Councilmember Visioli						✓
Councilmember Vohden		✓	✓			
Councilmember Walton			✓			
Chairman Rilee			✓			