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Governor

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JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEETING AGENDA
Thursday, December 4, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – October 16, 2014
- APPROVAL OF THE HIGHLANDS DEVELOPMENT CREDIT (HDC) BANK MINUTES – November 6, 2014
- CHAIRMAN'S REPORT (and Council Member Reports)
- EXECUTIVE DIRECTOR'S REPORT
- COMMITTEE REPORTS

BUDGET & FINANCE COMMITTEE

- CONSIDERATION OF RESOLUTION – Approval Of FY2015 Highlands Protection Fund Capital Budget For Water Use And Conservation Management Plan, Stormwater Program, And Plan Conformance Petition Completion And Adoption Funding (*voting matter with public comment*)

LAND OWNER EQUITY AND LAND PRESERVATION COMMITTEE

- Report

PLAN CONFORMANCE COMMITTEE

- Report & Presentation – Checklist Approach Review, Franklin Township, Warren County
- CONSIDERATION OF RESOLUTION – Determination On Application For Highlands Redevelopment Area Designation For Block 201, Lots 1 Through 6; Block 202, Lot 2. Borough Of Oakland, Bergen County (*voting matter*)
- 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