



**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, February 20, 2014 at 4pm**

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES and EXECUTIVE SESSION MINUTES – January 16, 2014
- CHAIRMAN'S REPORT (and Council Member Reports)
- COMMITTEE REPORTS
- **BUDGET AND FINANCE:**
  - CONSIDERATION OF RESOLUTION – Approval Of A Transfer Of Development Rights Receiving Zone Feasibility Grant, City of Paterson (*voting matter with public comment*)
- EXECUTIVE DIRECTOR'S REPORT
- 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 (*deemed if necessary*)
- ADJOURN