



CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

## State of New Jersey

Highlands Water Protection and Planning Council  
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JIM RILEE  
Chairman

GENE F. FEYL  
Executive Director

### MEETING AGENDA Thursday, January 16, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – October 17, 2013
- CHAIRMAN'S REPORT (and Council Member Reports)
- COMMITTEE REPORTS

#### **PERSONNEL COMMITTEE REPORT**

#### **BUDGET AND FINANCE:**

- CONSIDERATION OF RESOLUTION – Approval Of A Transfer Of Development Rights Receiving Zone Feasibility Grant Town of Newton (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION – Approval Of Contract For Development Of A Web-Based Public Comment Portal In Support Of The Highlands Regional Master Plan Recommendation Report (*voting matter with public comment*)

#### **CHECKLIST/LAND USE ORDINANCE REVIEW COMMITTEE:**

- CONSIDERATION OF RESOLUTION – Approval Of The Minutes of the Checklist Ordinance Committee (*voting matter with public comment*)
- EXECUTIVE DIRECTOR'S REPORT
- CONSIDERATION OF RESOLUTION – Highlands Development Credit Bank Annual Meeting Schedule for 2014 (*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 – discussion of pending litigation
- ADJOURN