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Governor

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## State of New Jersey

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JIM RILEE  
Chairman

### MEETING AGENDA Thursday, June 19, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES and EXECUTIVE SESSION MINUTES – May 15, 2014
- CHAIRMAN'S REPORT (and Council Member Reports)
- ACTING EXECUTIVE DIRECTOR'S REPORT
- COMMITTEE REPORTS

#### **HIGHLANDS DEVELOPMENT CREDIT (HDC) BANK COMMITTEE**

- Report

#### **PLAN CONFORMANCE COMMITTEE:**

- CONSIDERATION OF RESOLUTION – Approval Of The Minutes of the Plan Conformance Committee (*voting matter with public comment*)

#### **REGIONAL MASTER PLAN (RMP) UPDATE COMMITTEE:**

- Status 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.*)
- FENIMORE LANDFILL
  - Executive Session
  - Vice-Chair Alstede – discussion item
- ADJOURN