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JIM RILEE
Chairman

MEETING AGENDA Thursday, October 16, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – September 18, 2014
- CHAIRMAN'S REPORT (and Council Member Reports)
- ACTING EXECUTIVE DIRECTOR'S REPORT
- COMMITTEE REPORTS

PERSONNEL COMMITTEE

- CONSIDERATION OF RESOLUTION – Appointment of Executive Director (*voting matter with public comment*)

LAND OWNER EQUITY & LAND PRESERVATION COMMITTEE

PLAN CONFORMANCE COMMITTEE

- CONSIDERATION OF RESOLUTION – Minutes of Plan Conformance Committee (Hardyston Township) (*voting matter with public comment*)

BUDGET & FINANCE COMMITTEE

- CONSIDERATION OF RESOLUTION – Approval of the Highlands Council FY2015 General Operating Budget (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION - Approval of the FY2015 Highlands Protection Fund Capital Budget (*voting matter with public comment*)

RMP UPDATE COMMITTEE

- CONSIDERATION OF RESOLUTION Approval of 2015 Annual Meeting Schedule (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION - Authority for Plan Conformance and Highlands Project Review (*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 (*if deemed necessary*)
- ADJOURN