



CHRIS CHRISTIE  
Governor

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## State of New Jersey

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JIM RILEE  
Chairman

### MEETING AGENDA Thursday, September 18, 2014 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – August 21, 2014
- APPROVAL OF EXECUTIVE SESSION MINUTES – August 21, 2014
- CHAIRMAN’S REPORT (and Council Member Reports)
- ACTING EXECUTIVE DIRECTOR’S REPORT
- COMMITTEE REPORTS

#### **HDC BANK COMMITTEE**

- Discussion on process for landowner compensation

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

- Presentation – Kick-Off
- Presentation - Public Participation and Outreach Approach

- 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