



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

LISA J. PLEVIN
Executive Director

MEETING AGENDA Thursday, September 19, 2019 at 4pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – July 18, 2019
6. CHAIR’S REPORT
7. EXECUTIVE DIRECTOR’S REPORT
8. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Prequalification of Vendors to Provide Geographic Information System (GIS) Services (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of Contract to Develop a Regional Interactive Environmental Resource Inventory (“ERI”) (*voting matter with public comment*)
9. OLD & NEW BUSINESS
10. 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.*)
11. EXECUTIVE SESSION, *if deemed necessary*
12. ADJOURN