



State of New Jersey

Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.nj.gov/njhighlands



PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA Thursday, January 19, 2023 at 4:00pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
 - a. CONSIDERATION OF RESOLUTION - Election of Vice-Chair (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION - Election of Treasurer (*voting matter with public comment*)
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – December 1, 2022
8. AFFORDABLE HOUSING COMMITTEE
9. PLAN CONFORMANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION – Requesting An Allocation of a Portion Of The New Jersey Corporate Business Tax for the Purpose of Funding the Highlands Open Space Preservation Programs (*voting matter with public comment*)
10. BUDGET & FINANCE COMMITTEE
 - CONSIDERATION OF RESOLUTION - Approval of FY2023 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
11. OTHER BUSINESS:
 - Presentation - Restoration Plan for the Mount Arlington Municipal Beach by Princeton Hydro
 - Discussion of Watershed Restoration & Protection Plans - Staff
12. OLD & NEW BUSINESS
13. 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.*)
14. EXECUTIVE SESSION, *if deemed necessary*
15. ADJOURN