



# State of New Jersey

Highlands Water Protection and Planning Council  
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**PHILIP D. MURPHY**  
Governor

**CARL J. RICHKO**  
Chairperson

**TAHESHA L. WAY**  
Lt. Governor

**BENJAMIN L. SPINELLI, ESQ.**  
Executive Director

## MEETING AGENDA Thursday, July 18, 2024 at 4:00pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – June 20, 2024
8. BUDGET & FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Approval to Extend the Fiscal Year 2024 Budgets at the Same Average Monthly Spending Level *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION – Approval of FY2024 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants *(voting matter with public comment)*
9. PLAN CONFORMANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Determination On Application For Highlands Redevelopment Area Designation For Township Of Mount Olive, Morris County, Block 8100, Lot 38; Block 8300, Lots 5, 5.02, 6, 7, 8, 9, 11, 11.01; And Block 8400, Lot 1 *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION – Approval of Petition for Plan Conformance for Harding Township, Morris County *(voting matter with public comment)*
10. RMP AMENDMENT COMMITTEE
  - CONSIDERATION OF RESOLUTION - Adoption Of “RMP Addendum 2024-3: Highlands Affordable Housing” As An Amendment Of, And Addendum To, The Highlands Regional Master Plan
11. OTHER BUSINESS
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