



# 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, June 20, 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 – April 18, 2024
8. PLAN CONFORMANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION - Highlands Redevelopment Area Designation: Mount Olive Township, Block 8300, Lots 5, 5.02, 6, 7, 8, 9, 11, 11.01; Block 8100, Lot 38; Block 8400, Lot 1 (*voting matter with public comment*)
9. BUDGET & FINANCE COMMITTEE
  - CONSIDERATION OF RESOLUTION – Approval of FY2024 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
10. OTHER BUSINESS
  - CONSIDERATION OF RESOLUTION – Authorizing Participation Of The Highlands Water Protection And Planning Council In The State Development And Redevelopment Plan Cross-Acceptance Process (*voting matter with public comment*)
11. OLD/NEW BUSINESS
12. 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.*)
13. EXECUTIVE SESSION, *if deemed necessary.*
14. ADJOURN