



MIKIE SHERRILL
Governor

DR. DALE G. CALDWELL
Lieutenant Governor

State of New Jersey

HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL

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CARL J. RICHKO
Chairman

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA Thursday, September 17, 2026 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 – July 16, 2026
8. AUDIT REVIEW COMMITTEE
 - CONSIDERATION OF RESOLUTION – Approval of Contract for Auditing Services *(voting matter with public comment)*
9. RMP AMENDMENT COMMITTEE
 - Release of the Draft RMP Recommendation Report for 60 Day Public Comment Period – *roll call vote*
10. OTHER BUSINESS
 - a. CONSIDERATION OF RESOLUTION – Highlands Council Annual Meeting Schedule for 2027 *(voting matter with public comment)*
 - b. CONSIDERATION OF RESOLUTION – Highlands Development Credit Bank Annual Meeting Schedule for 2027 *(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

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