



MIKIE SHERRILL
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, October 15, 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 – September 17, 2026
8. AUDIT REVIEW COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of Contract for Auditing Services *(voting matter with public comment)*
9. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of FY2027 General Operating Budget *(voting matter with public comment)*
 - b. CONSIDERATION OF RESOLUTION – Approval of FY2027 Highlands Protection Fund Capital Budget *(voting matter with public comment)*
 - c. CONSIDERATION OF RESOLUTION – Approval of FY2027 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants *(voting matter with public comment)*
 - d. CONSIDERATION OF RESOLUTION – Award of Contract Extension to Camoin 310 Associates for Economic Sustainability Plan Five Year Update *(voting matter with public comment)*
 - e. CONSIDERATION OF RESOLUTION – Award of Contract to the Lake Hopatcong Commission for Flow Monitoring Gauges and Study *(voting matter with public comment)*
10. OLD/NEW BUSINESS
11. 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.)*
12. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN

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