



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**State of New Jersey**  
Highlands Development Credit Bank  
100 North Road (Route 513)  
Chester, New Jersey 07930-2322  
(908) 879-6737  
(908) 879-4205 (fax)  
www.highlands.state.nj.us



**ROBERT G. WALTON**  
*Chairman*

## **Meeting Agenda**

*Monday, June 23, 2014 – 4:00 p.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL MEETING MINUTES AND EXECUTIVE SESSION MINUTES OF MARCH 14, 2013
6. CHAIRMAN'S REPORT  
Discussion – roles of Highlands Council and Highlands Bank Board
7. ACTING EXECUTIVE DIRECTOR'S REPORT
8. CONSIDERATION OF RESOLUTION – Election of Officers
9. EXECUTIVE SESSION
10. CONSIDERATION OF RESOLUTION – Rescission of Authorization to Acquire HDC's Valley Road Corporation Block 24, Lot 1, Hampton Borough, Hunterdon County
10. CONSIDERATION OF RESOLUTION – Rescission of Authorization to Acquire HDC's Valley Road Corporation Block 24, Lot 32, Hampton Borough, Hunterdon County
11. PUBLIC COMMENTS *(please note – the Highlands Development Credit Bank requests that public comments for all agenda items be limited to three (3) minutes per person. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Bank and its staff.)*
12. ADJOURN