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Governor

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JIM RILEE
Chairman

GENE F. FEYL
Executive Director

MEETING AGENDA
Thursday, January 17, 2013 at 5pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – October 18, 2012
- APPROVAL OF HDC BANK BOARD MINUTES – November 27, 2012
- CHAIRMAN'S REPORT (and Council Member Reports)
- COMMITTEE REPORTS
 - Personnel Committee Report
- EXECUTIVE DIRECTOR'S REPORT
- CONSIDERATION OF RESOLUTION – Appointment of Highlands Development Credit Bank Chairperson (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION – Appointment of Geographic Information System Supervisor (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION – Appointment of Regional Planner (*voting matter with public comment*)
- PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Township of Randolph, Morris County (*voting matter with public comment*)
- 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.*)
- EXECUTIVE SESSION (if deemed necessary)
- ADJOURN