



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

State of New Jersey
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.highlands.state.nj.us



JIM RILEE
Chairman

GENE F. FEYL
Executive Director

MEETING AGENDA
Thursday, July 18, 2013 at 5pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – June 20, 2013
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS – Audit Committee
8. EXECUTIVE DIRECTOR'S REPORT - Presentation
9. CONSIDERATION OF RESOLUTION – Acceptance of Audit Report (*voting matter*)
10. CONSIDERATION OF RESOLUTION - Approval To Extend The Fiscal Year Budgets 2013 At The Same Average Monthly Spending Level (*voting matter with public comment*)
11. CONSIDERATION OF RESOLUTION – Approval of Agritourism/Ecotourism/Economic Development Grant to Sussex County (*voting matter with public comment*)
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. CONSIDERATION OF RESOLUTION – To Enter in to Executive Session to discuss a potential settlement of a legal dispute with the Borough of Hampton, Hunterdon County.
14. ADJOURN