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Governor

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JIM RILEE
Chairman

GENE F. FEYL
Executive Director

MEETING AGENDA

Thursday, September 19, 2013 at 5pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – July 18, 2013
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS

BUDGET AND FINANCE:

- **Consideration of Resolution** – Approval of Contract for Highlands Functional Ecosystem Valuation Model Design and Forest Conservation Guidance Assistance (*voting matter with public comment*)

CHECKLIST ORDINANCE COMMITTEE:

- **Consideration of Resolution** – Approval of the Minutes of the Checklist Ordinance Committee (*voting matter with public comment*)

PERSONNEL COMMITTEE:

- **Consideration of Resolution** – Appointment of Part-time Resource Management Specialist (*voting matter with public comment*)

8. EXECUTIVE DIRECTOR'S REPORT

- **Consideration of Resolution** – Proposed Highlands Redevelopment Area Designation for Mount Olive Township, Morris County. (*voting matter with public comment*)
- **Consideration of Resolution** – Authority for Plan Conformance and Highlands Project Review. (*voting matter with public comment*)

9. 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.*)

10. ADJOURN