



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.nj.gov/njhighlands



ROBERT G. WALTON
Chairman

Margaret Nordstrom
Executive Director

Meeting Agenda

Thursday, August 6, 2015 – 4:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL MEETING MINUTES - November 6, 2014
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORT
 - Council Committee
 - i. Landowner Equity and Land Preservation Committee Update: Highlands Open Space Partnership Funding Program and Highlands Development Credit Purchase Program, Proposed Rule
9. CONSIDERATION OF RESOLUTION – Annual Meeting Schedule For 2016 (*voting matter with public comment*)
10. 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.*)
11. EXECUTIVE SESSION (*if deemed necessary*)
12. ADJOURN