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JIM RILEE  
Chairman

MARGARET NORDSTROM  
Executive Director

## MEETING AGENDA

Thursday, January 22, 2015 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – December 4, 2014
- CHAIRMAN'S REPORT (and Council Member Reports)
- EXECUTIVE DIRECTOR'S REPORT
- COMMITTEE REPORTS

### **PLAN CONFORMANCE**

- CONSIDERATION OF RESOLUTION –Minutes of the Plan Conformance Committee (Franklin Township, Warren County) *(voting matter with public comment)*
- CONSIDERATION OF RESOLUTION – Amended Petition for Plan Conformance Mahwah Township, Bergen County *(voting matter with public comment)*

### **LANDOWNER EQUITY & LAND PRESERVATION COMMITTEE**

- CONSIDERATION OF RESOLUTION – Authorization To Promulgate Rules In Connection With A Landowner Equity & Land Preservation Program *(voting matter with public comment)*

### **RMP UPDATE COMMITTEE**

- Report
- TAC Membership
- 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