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JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEETING AGENDA

Thursday, September 17, 2015 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF HIGHLANDS COUNCIL MINUTES – July 16, 2015
- APPROVAL OF THE HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES – August 6, 2015
- CHAIRMAN'S REPORT (and Council Member Reports)
- EXECUTIVE DIRECTOR'S REPORT
- COMMITTEE REPORTS:

RMP UPDATE COMMITTEE

- Report

PERSONNEL COMMITTEE

- CONSIDERATION OF RESOLUTION - Executive Session
- CONSIDERATION OF RESOLUTION – Appointment Of Chief Council (*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