



# 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.nj.gov/njhighlands](http://www.nj.gov/njhighlands)



**PHILIP D. MURPHY**  
Governor

**CARL J. RICHKO**  
Chairperson

**SHEILA Y. OLIVER**  
Lt. Governor

**LISA J. PLEVIN**  
Executive Director

## MEETING AGENDA Thursday, February 18, 2021 at 4pm

### Join Zoom Meeting:

<https://zoom.us/j/95103354877>

### Audio only:

Dial: 1-929-436-2866

Meeting ID: 951 0335 4877

Participant ID: when prompted for a participant ID, press #

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – January 14, 2021
8. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – January 14, 2021
9. PLAN CONFORMANCE COMMITTEE – Michael Dressler
  - a. CONSIDERATION OF RESOLUTION – Approval of the Petition for Plan Conformance and Center Designation for The Borough of Washington, Warren County (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION – Determination on Application for Highlands Redevelopment Area Designation for Township of Rockaway, Morris County, Block 22103, Lot 16 (*voting matter with public comment*)
10. AUDIT COMMITTEE – Rob Walton
  - CONSIDERATION OF RESOLUTION – Acceptance of Audit (*voting matter with public comment*)
11. OLD & NEW BUSINESS
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. EXECUTIVE SESSION, *if deemed necessary*
14. ADJOURN