



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

SHEILA Y. OLIVER
Lt. Governor

LISA J. PLEVIN
Executive Director

MEETING AGENDA Thursday, September 23, 2021 at 4pm

Join Zoom Meeting:
<https://us06web.zoom.us/j/86559349811>

Audio only:
Dial: 1-929-436-2866
Meeting ID: 865 5934 9811

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 – July 15, 2021
8. PERSONNEL COMMITTEE
 - CONSIDERATION OF RESOLUTION – Appointment of Chief Counsel (*voting matter with public comment*)
9. BUDGET & FINANCE COMMITTEE – Committee Chair Holtaway
 - a. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Circulation Plan Element for the Town of Phillipsburg, Warren County (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for Field Assessment and Engineering Design Plans for a Regenerative Stormwater Conveyance System in Witten Park for Hopatcong Borough, Sussex County (*voting matter with public comment*)
 - c. CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Grant Funding for a Regional Lake Management Plan for West Milford Township, Passaic County (*voting matter with public comment*)
10. CONSIDERATION OF RESOLUTION – Highlands Council Annual Meeting Schedule for 2022 (*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