



CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

## 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)



JIM RILEE  
*Chairman*

MARGARET NORDSTROM  
*Executive Director*

### MEETING AGENDA Thursday, April 21, 2016 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – February 18, 2016
- APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES – March 22, 2016
- CHAIRMAN’S REPORT (and Council Member Reports)
  - Proposed septic density rules discussion
- EXECUTIVE DIRECTOR’S REPORT
- COMMITTEE REPORTS:
  - AUDIT COMMITTEE:**
    - Report
    - CONSIDERATION OF RESOLUTION – Acceptance of Audit Report
  - REGIONAL MASTER PLAN UPDATE:**
    - Report
- 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