



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, October 17, 2019 at 4pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – September 19, 2019
6. CHAIR’S REPORT
7. EXECUTIVE DIRECTOR’S REPORT
8. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2020 General Operating Budget (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2020 Highlands Protection Fund Capital Budget (*voting matter with public comment*)
 - c. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2020 Highlands Protection Fund Capital Budget for Plan Conformance Funding (*voting matter with public comment*)
 - d. CONSIDERATION OF RESOLUTION – Approval of Fiscal Year 2020 Highlands Protection Fund Capital Budget for Plan Conformance Funding for Passaic County (*voting matter with public comment*)
 - e. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2020 Highlands Protection Fund Capital Budget for Plan Conformance Funding for Hopatcong Borough (*voting matter with public comment*)
9. OTHER BUSINESS
 - a. CONSIDERATION OF RESOLUTION – Highlands Council Annual Meeting Schedule for 2020 (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Highlands Development Credit (HDC) Bank Meeting Schedule for 2020 (*voting matter with public comment*)
 - c. Staff Presentation – Highlands Region Functional Ecosystem Valuation Model and Forest Conservation (FEV) Guidance
10. OLD & NEW BUSINESS
11. 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.*)
12. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN