



# 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

**TAHESHA L. WAY**  
Lt. Governor

**BENJAMIN L. SPINELLI, ESQ.**  
Executive Director

## MEETING AGENDA Thursday, March 21, 2024 at 4:00pm

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 – February 15, 2024
8. AUDIT COMMITTEE
  - CONSIDERATION OF RESOLUTION – Acceptance of Audit Report *(voting matter with public comment)*
9. BUDGET & FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION – Approval of FY2024 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants *(voting matter with public comment)*
  - b. CONSIDERATION OF RESOLUTION – Approval of Contract for Branding and Marketing Plan *(voting matter with public comment)*
  - c. CONSIDERATION OF RESOLUTION – Approval of Contracts for Geographic Information Systems Services *(voting matter with public comment)*
10. OTHER BUSINESS
  - CONSIDERATION OF RESOLUTION – Approval of Submission of 2023 Annual Report *(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