



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

CARL J. RICHKO
Chairperson

TAHESHA L. WAY
Lt. Governor

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA Thursday, September 21, 2023 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 – July 20, 2023
8. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of Contract to Develop or Update Watershed Restoration and Protection Plans Within The New Jersey Highlands Region (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Approval of FY2024 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
9. PERSONNEL COMMITTEE
 - CONSIDERATION OF RESOLUTION – Executive Session, if needed, to discuss personnel matters
10. OTHER BUSINESS
 - a. CONSIDERATION OF RESOLUTION – Highlands Council Annual Meeting Schedule for 2024 (*voting matter with public comment*)
 - b. CONSIDERATION OF RESOLUTION – Highlands Development Credit Bank Annual Meeting Schedule for 2024 (*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. PUBLIC COMMENTS
14. EXECUTIVE SESSION, if deemed necessary
15. ADJOURN