



State of New Jersey
Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA
Thursday, April 20, 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 – March 16, 2023
8. PLAN CONFORMANCE COMMITTEE
 - a. Policy Standards for Warehousing in the New Jersey Highlands Region
 - b. CONSIDERATION OF RESOLUTION – Approval of Amended Petition for Plan Conformance for Highlands Center Designation, Alpha Borough, Warren County (*voting matter with public comment*)
9. BUDGET & FINANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION - Approval of FY2023 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
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