



PHILIP D. MURPHY
Governor

TAHESHA L. WAY
Lieutenant Governor

State of New Jersey

HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL

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CARL J. RICHKO
Chairman

BENJAMIN L. SPINELLI, ESQ.
Executive Director

MEETING AGENDA Thursday, June 19, 2025 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. PRESENTATION by North Star Place Branding & Marketing
7. EXECUTIVE DIRECTOR'S REPORT
8. APPROVAL OF HIGHLANDS COUNCIL MINUTES – April 17, 2025
9. PLAN CONFORMANCE COMMITTEE
 - a. CONSIDERATION OF RESOLUTION – Approval of Public Health and Safety Waiver for New Jersey American Water *(voting matter with public comment)*
 - b. CONSIDERATION OF RESOLUTION – Approval of Cross Acceptance Response Reports Transmittal to The State Planning Commission *(voting matter with public comment)*
 - c. CONSIDERATION OF RESOLUTION – Approval of the Petition for Plan Conformance for the Township of Mendham, Morris County *(voting matter with public comment)*
 - d. CONSIDERATION OF RESOLUTION - Approval of the Petition for Plan Conformance and Center Designation for the Town of Belvidere, Warren County *(voting matter with public comment)*
 - e. CONSIDERATION OF RESOLUTION - Approval of the Petition for Plan Conformance for the Township of Jefferson, Morris County *(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

