



# 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, October 19, 2023 at 4:00pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – September 21, 2023
6. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – September 21, 2023
7. BUDGET & FINANCE COMMITTEE
  - a. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2024 General Operating Budget (*voting matter with public comment*)
  - b. CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2024 Highlands Protection Fund Capital Budget (*voting matter with public comment*)
  - c. CONSIDERATION OF RESOLUTION - Approval of FY2024 Highlands Protection Fund Capital Budget for Plan Conformance Funding Grants (*voting matter with public comment*)
  - d. CONSIDERATION OF RESOLUTION – Approval of FY2024 Regional Master Plan Implementation Fund for Sustainable Agricultural Grants (*voting matter with public comment*)
8. CHAIR'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT
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