

DEPARTMENT OF COMMUNITY AFFAIRS STATE PLANNING COMMISSION OFFICE OF SMART GROWTH PO Box 204 TRENTON NJ 08625-0204

JON S. CORZINE *Governor*

JOSEPH V. DORIA, JR. Commissioner

BENJAMIN SPINELLI Executive Director & Secretary

NEW JERSEY STATE PLANNING COMMISSION

Friday, April 18, 2008 9:30 a.m. – 12:30 p.m. Mary Roebling Building Conference Room 219/220 20 West State Street, Trenton, NJ

AGENDA

- 1. CALL TO ORDER
- 2. OPEN PUBLIC MEETINGS ACT
- 3. ROLL CALL
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF MINUTES March 19, 2008
- 6. CHAIRMAN'S COMMENTS
- 7. EXECUTIVE DIRECTOR'S REPORT
- 8. COMMITTEE REPORTS
 - -Plan Implementation Committee, John Eskilson, Chair
 - -Plan Development Committee, Edward McKenna, Chair
- 9. RESOLUTIONS
 - -Resolution No. 2008-01 READOPTION OF STATE PLANNING RULES AND APPROVAL FOR PUBLICATION IN THE NEW JERSEY REGISTER
 - -Resolution No. 2008-02 RULE PROPOSAL AMENDING STATE PLANNING RULES AND APPROVAL FOR PUBLICATION IN THE NEW JERSEY REGISTER
 - -Resolution No. 2008-03 ENDORSING THE PETITION FOR INITIAL PLAN ENDORSEMENT SUBMITTED BY THE TOWNSHIP OF WOOLWICH
 - -Resolution No. 2008-04 ENDORSING THE PETITION FOR INITIAL PLAN ENDORSEMENT

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SUBMITTED BY THE BOROUGH OF WEST CAPE MAY

-Resolution No. 2008-05 ESTABLISHING A COOPERATIVE PLANNING PROCESS FOR STATE AGENCY COORDINATION AND COOPERATION TO ACHIEVE SOUND AND INTEGRATED LAND USE PLANNING

-Resolution No. 2008-06 **STATEMENT OF SUPPORT FOR THE STATE DEPARTMENT OF AGRICULTURE**

- 10. PUBLIC COMMENTS
- 11. COMMISSIONER REPORTS
- 12. ADJOURNMENT

Public comments can be submitted orally at the meeting and/or can be submitted in writing 72 hours in advance of the meeting. Comments can be sent directly to the State Planning Commission via email to osg_ed@dca.state.nj.us or to Benjamin Spinelli, Executive Director and Secretary, State Planning Commission, NJDCA Office of Smart Growth, P.O. Box 204, Trenton, NJ 08625-0204.

The next State Planning Commission Meeting is scheduled for Wednesday, May 21, 2008 at 9:30 a.m., Prudence Hall, Thomas Edison College 101 West State Street, Trenton, NJ.

