

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

JON S. CORZINE *Governor*

JOSEPH V. DORIA, JR. Commissioner BENJAMIN SPINELLI Executive Director & Secretary

NEW JERSEY STATE PLANNING COMMISSION

Wednesday, September 17, 2008 9:30 a.m. – 11:30 a.m. Prudence Hall, Thomas Edison College 101 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
 - July 16, 2008
- 6. CHAIRMAN'S COMMENTS
- 7. EXECUTIVE DIRECTOR'S REPORT
- 8. PRESENTATIONS
 - -"Plan Endorsement Application for the Highlands Regional Master Plan" by Eileen Swan, Executive

Director and Tom Borden, Deputy Executive Director and Chief Counsel, Highlands Council

9. COMMITTEE REPORTS

- -Plan Implementation Committee, John Eskilson, Chair
- -Plan Development Committee, Edward McKenna, Chair
- -Legislative Committee
- 10. PUBLIC COMMENTS
- 11. COMMISSIONER REPORTS
- 12. ADJOURNMENT

NOTE: A Plan Development Committee Meeting has been scheduled for 11:30 am or immediately following the State Planning Commission.

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, October 15, 2008 at 9:30 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton, NJ.

