



JON S. CORZINE  
Governor

**State of New Jersey**  
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JOHN R. WEINGART  
Chairman

EILEEN SWAN  
Executive Director

**MEETING AGENDA**  
***Thursday, March 6, 2008 - 4:00 p.m.***  
(REVISED March 5, 2008)

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – February 28, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
  - a. Status of Public Comments and Next Steps
  - b. Letter regarding Proposed COAH Third Round Regulations
8. COMMITTEE REPORTS
9. CONSIDERATION OF RESOLUTION – *Proposed Amendment of the Sussex County, Upper Raritan and Upper Delaware WQMPs – Mount Arlington Borough and Roxbury Township (Morris County)* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION - *Proposed Amendment to the Northeast Water Quality Management Plan, Borough of Oakland Wastewater Management Plan, Pinnacle Project, Borough of Oakland (Bergen County)* - (voting matter with public comment)
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN