



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, June 5, 2008 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – May 22, 2008
6. CHAIRMAN’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. COMMITTEE REPORTS
 - a. TDR Committee – Council Member Whitenack
9. CONSIDERATION OF RESOLUTION – *Approval of Contract for Printing Services for the Regional Master Plan - (voting matter with public comment)*
10. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants - (voting matter with public comment)*
11. REGIONAL MASTER PLAN DISCUSSION
 - a. Carbonate Rock Program
 - b. Lake Management Program
 - c. Land Preservation Program
 - d. Wastewater System Maintenance Program
 - e. Land Use Capability Zone Map Update
 - f. Smart Growth and Community Design Handbook
 - g. TDR Program
 - h. Regional Build Out - Preliminary Results
 - i. Redevelopment and WQMP Procedures
12. PUBLIC COMMENTS
13. EXECUTIVE SESSION (if deemed necessary)
14. ADJOURN