



State of New Jersey

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

JAMES E. MCGREEVEY
Governor

SUSAN BASS LEVIN
Commissioner

TIMOTHY J. TOUHEY
Chair

ADAM J. ZELLNER
Executive Director

Wednesday, June 16, 2004 9:30 a.m.
Thomas Edison College Prudence Hall
101 West State Street Trenton, New Jersey

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. CHAIRMAN'S COMMENTS
6. EXECUTIVE DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Plan Implementation Committee, Michele Byers, Chair*
 - Resolution No. 2004-07 Designating the Branchville Village Center in Sussex County*
8. PRESENTATION
 - New Jersey Environmental Infrastructure Trust by Dennis Hart, Executive Director*
9. PUBLIC COMMENTS
10. COMMISSIONER REPORTS
11. ADJOURNMENT

**The next State Planning Commission meeting will be held on
Wednesday, July 21, 2004 at 9:30 a.m., the location will
be determined at a later date.
Call 1-800-522-0129 for up-to-date information on this meeting.**