

NEW JERSEY STATE PLANNING COMMISSION

Wednesday, December 1, 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. APPROVAL OF MINUTES
-October 20, 2004
6. CHAIRMAN'S COMMENTS
-Resolution 2004-12 Approval of Annual Meeting Schedule of State Planning Commission for 2005
7. EXECUTIVE DIRECTOR'S REPORT
8. PRESENTATION
-Access to the Region's Core by Tom Schulze, Director NJ Transit Project Team
9. COMMITTEE REPORTS
-Plan Implementation Committee, Michele Byers, Chair
-Resolution No. 2004-13 Approval of Petition to Amend the State Plan Policy Map Submitted by Hovson's, Inc. and Heritage Minerals, Inc. for the Heritage Minerals Tract in Manchester Township
-Resolution No. 2004-14 Authorizing Execution of the Memorandum of Understanding Between and By the New Jersey State Planning Commission and the Council on Affordable Housing
10. PUBLIC COMMENTS
11. COMMISSIONER REPORTS

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12. ADJOURNMENT

**The next State Planning Commission meeting will be held on
Wednesday, January 19, 2004 at 9:30 a.m., Thomas Edison College,
Prudence Hall, 101 West State Street, Trenton, NJ**

Call 1-800-522-0129 for up-to-date information on this meeting.