



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
STATE PLANNING COMMISSION
OFFICE OF SMART GROWTH
PO BOX 204
TRENTON NJ 08625-0204

RICHARD J. CODEY
Acting Governor

SUSAN BASS LEVIN
Commissioner

CHRISTIANA FOGLIO
Chair

MAURA K. MCMANIMON
Acting Executive Director

Wednesday, January 19, 2005 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
-December 1, 2004
6. CHAIRMAN'S COMMENTS
-Appointment of Committee Members
7. ELECTION OF VICE-CHAIR
8. EXECUTIVE DIRECTOR'S REPORT
9. PRESENTATION
-US Green Building Council and LEED: Overview to Developing Sustainable Development by Athena Sarafides, NJDEP, Paul Lalli, Gensler Architects & Planning and Steve Leone, Ecoplan Architects
10. COMMITTEE REPORTS
11. PUBLIC COMMENTS
12. COMMISSIONER REPORTS
13. ADJOURNMENT

**The next State Planning Commission meeting will be held on
Wednesday, February 16, 2005 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.**

