



*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*

CHARLES A. RICHMAN  
*Acting Commissioner*

CHRISTIANA FOGLIO  
*Chair*

MAURA K. MCMANIMON  
*Executive Director*

**Wednesday, December 7, 2005 9:30 a.m.**  
***Thomas Edison College Prudence Hall***  
***101 West State Street Trenton, New Jersey***

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AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES  
*-September 21, 2005*
6. CHAIRMAN'S COMMENTS  
*-Resolution No. 2005-04 – Approval of Annual Meeting Schedule of State Planning Commission for 2006*
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS  
*-Plan Implementation Committee, John Eskilson, Chair*  
*-Resolution No. 2005-03 – Endorsing the Petition for Initial Plan Endorsement Submitted by the Township of Ocean and Designating Waretown as a Town Center*  
*-Plan Development Committee*
9. PRESENTATIONS  
*- Department of Environmental Protection Programs and the State Plan, by Commissioner Bradley Campbell*  
*-Hazard Planning in New Jersey, by Office of Smart Growth Staff*
10. PUBLIC COMMENTS
11. COMMISSIONER REPORTS
12. ADJOURNMENT

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

