



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
NEW JERSEY STATE PLANNING COMMISSION
PO Box 204
TRENTON NJ 08625-0204

JON S. CORZINE
Governor

JOSEPH V. DORIA, JR.
Acting Commissioner

BENJAMIN SPINELLI
Executive Director & Secretary

NEW JERSEY STATE PLANNING COMMISSION

Wednesday, December 5, 2007

9:30 a.m.

Prudence Hall

Thomas Edison College

101 West State Street, Trenton, NJ

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
- October 17, 2007
6. CHAIRMAN'S COMMENTS
- Resolution No. 2007-08 Approving the Annual Meeting Schedule of the State Planning Commission for 2008
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Plan Implementation Committee, John Eskilson, Chair*
 - City of Asbury Park Plan Endorsement Biennial Report and Revision to Plan Implementation Agenda*
 - Resolution No. 2007-09 – Authorizing Execution of a Memorandum of Understanding between the Highlands Water Protection and Planning Council, the New Jersey State Planning Commission and the Office of Smart Growth*
9. PUBLIC COMMENTS
10. COMMISSIONER REPORTS
11. ADJOURNMENT

Public comments can be submitted orally at the meeting and/or can be submitted in writing 72 hours in advance of the meeting. Comments can be sent directly to the State Planning Commission via email to osg_ed@dca.state.nj.us or to Benjamin Spinelli, Executive Director and Secretary, State Planning Commission, NJDCA Office of Smart Growth, P.O. Box 204, Trenton, NJ 08625-0204.

**The next State Planning Commission Meeting is scheduled
for Wednesday, January 16, 2008 at 9:30 a.m., location to be determined.**

