



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.
Commissioner

BENJAMIN SPINELLI
Executive Director & Secretary

NEW JERSEY STATE PLANNING COMMISSION

Wednesday, February 20, 2008

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
- January 16, 2008
6. CHAIRMAN'S COMMENTS
7. EXECUTIVE DIRECTOR'S REPORT
8. PRESENTATIONS
 - *"Highlands Regional Master Plan Update" by Eileen Swan, Executive Director and Tom Borden, Deputy Executive Director Highlands Council*
 - *"COAH's Revised Third Round Rules" by Lucy Voorhoeve, Executive Director, Council on Affordable Housing*
9. COMMITTEE REPORTS
 - *Plan Implementation Committee, John Eskilson, Chair*
10. PUBLIC COMMENTS
11. COMMISSIONER REPORTS
12. 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, March 19, 2008 at 9:30 a.m., Prudence Hall, Thomas Edison College
101 West State Street, Trenton, NJ**

