



*State of New Jersey*  
DEPARTMENT OF COMMUNITY AFFAIRS  
STATE PLANNING COMMISSION  
OFFICE OF SMART GROWTH  
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, June 18, 2008 9:30 a.m. – 12:00 p.m.**  
**Prudence Hall Thomas Edison College 101 West State Street, Trenton, NJ**

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REVISED AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES  
- *March 19, 2008 and April 18, 2008*
6. CHAIRMAN'S COMMENTS
8. EXECUTIVE DIRECTOR'S REPORT
9. PRESENTATIONS  
- *Water Quality Management Planning Rules, Larry Baier, Director, Division of Watershed Management*  
- *Water Supply Master Plan, Michele Putman, Director, Division of Water Supply*  
- *COAH Third Round Rule Update, Melissa Orsen, Chief Counsel, Council on Affordable Housing*
10. COMMITTEE REPORTS  
- *Plan Implementation Committee, John Eskilson, Chair*  
- *Plan Development Committee, Edward McKenna, Chair*
11. NEW BUSINESS  
- *Legislative Activity Update*  
- *Resolution 2008-07--Reauthorization of Resolution 2006-04 with an Additional Extension of Review Period for Six Months or Until New State Planning Rules Are Adopted*
12. PUBLIC COMMENTS
13. COMMISSIONER REPORTS
14. 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](mailto: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, July 16, 2008 at 9:30 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton, NJ.**