



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, July 16, 2008 9:30 a.m. – 11:30 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
- June 18, 2008
6. CHAIRMAN'S COMMENTS
7. EXECUTIVE DIRECTOR'S REPORT
Plan Endorsement Draft Action Plans – Sea Isle City, Ocean City, Cape May Point
8. PRESENTATIONS
-Draft Energy Master Plan, Lance Miller, Chief of Policy & Planning, Board of Public Utilities
9. COMMITTEE REPORTS
-Plan Implementation Committee, John Eskilson, Chair
-Plan Development Committee, Edward McKenna, Chair
10. NEW BUSINESS
-Legislative Activity Update
11. PUBLIC COMMENTS
12. COMMISSIONER REPORTS
13. 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, September 17, 2008 at 9:30 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton, NJ.**