



*State of New Jersey*  
NEW JERSEY STATE PLANNING COMMISSION  
PO Box 204  
TRENTON NJ 08625-0204

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lieutenant Governor

GERRY SCHARFENBERGER, Ph.D.  
Director

(Please note time change)

**NEW JERSEY STATE PLANNING COMMISSION**  
**Wednesday, February 16, 2011**  
**12:30 p.m. – 2:00 p.m.**  
**Statehouse Annex, 125 State Street, Committee Room 1**  
**Trenton, NJ 08625**

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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  
- *December 16, 2009*
6. CHAIRMAN'S COMMENTS  
- *Election of Vice-Chair*
7. DIRECTOR'S REPORT
8. RESOLUTIONS  
- *Resolution 2011-01 Approval of Annual Meeting Schedule of the State Planning Commission for 2011*  
- *Resolution 2011-02 Granting the Request for Waiver of a Requirement for Plan Endorsement Submitted by the Town of Newton*
9. LEGISLATIVE UPDATE
10. PUBLIC COMMENTS
11. COMMISSIONERS 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](mailto:osg_ed@dca.state.nj.us) or to State Planning Commission, c/o Gerard Scharfenberger, Ph.D., Department of State, P.O. Box 204, Trenton, NJ 08625-0204.

**The next State Planning Commission Meeting is scheduled for March 16, 2011 Committee Room 1,  
State House Annex, 125 West State St. Trenton, NJ.**