



## State of New Jersey

DEPARTMENT OF STATE  
NEW JERSEY STATE PLANNING COMMISSION  
PO Box 820  
TRENTON NJ 08625-0820

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lieutenant Governor*

GERRY SCHARFENBERGER, PH.D.  
*Director*

### NEW JERSEY STATE PLANNING COMMISSION

**Monday, April 30, 2012**  
**10:00 a.m.**  
**Committee Room 1, 1<sup>st</sup> Floor**  
**State House Annex**  
**125 West State Street**  
**Trenton, New Jersey**

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### AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
  - *March 21, 2012*
6. CHAIRMAN'S COMMENTS
7. DIRECTOR'S REPORT
  - *Draft State Strategic Plan Update*
8. NEW BUSINESS
  - *City of Asbury Park 2012 Biennial Monitoring Report*
  - *Resolution No. 2012-02 Authorizing an Amendment to the State Plan Policy Map in Galloway Township*
  - *Resolution No. 2012-03 Authorizing a Memorandum of Understanding and Action Plan Between the Regional Center Partnership of Somerset County, Inc. and the State Planning Commission and Establishing an Interim Regional Center*
9. PUBLIC COMMENTS
10. COMMISSIONER REPORTS
11. ADJOURNMENT