



## 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**

**Wednesday, January 16, 2013**

**9:30 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

*-November 13, 2012*

6. CHAIRMAN'S COMMENTS

7. DIRECTOR'S REPORT

8. NEW BUSINESS

*-Resolution No. 2013-01 – Approval of Annual Meeting Schedule*

*-Election of Vice-Chair*

*-State Planning Commission Subcommittee Reorganization*

*-Resolution No. 2013-02 – Authorizing Designation of an Interim Center, MOU and Action Plan for Millstone Township (Somerset County)*

*-Resolution No. 2013-03 – Approval of Township of Mount Olive (Morris County) Rt. 180 Map Amendment*

*-Resolution No. 2013-04 – Approval of Township of Mount Olive (Morris County) Pleasant Hill and Bartley Roads Map Amendment*

9. PUBLIC COMMENTS

10. COMMISSIONER REPORTS

11. ADJOURNMENT

Public comments can be submitted orally at the meeting and/or can be submitted in writing in advance of the meeting. Comments can be sent directly to the State Planning Commission via email to [Wendy.McVicker@sos.state.nj.us](mailto:Wendy.McVicker@sos.state.nj.us) or to State Planning Commission, c/o Gerard Scharfenberger, PhD., Department of State, P.O. Box 820, Trenton, NJ 08625-0820.

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