



*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 10, 2018**

**9:30 a.m.**

**Committee Room 10, 3<sup>rd</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

*-August 14, 2017*

6. CHAIRMAN'S COMMENTS

7. DIRECTOR'S REPORT

8. NEW BUSINESS

*-Election of Vice-Chair*

*-State Planning Commission Subcommittee Reorganization*

*-Resolution No. 2018-01 Approval of Annual Meeting Schedule of the State Planning Commission for 2018*

9. PUBLIC COMMENTS

10. 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 e-mail to [Wendy.McVicker@sos.nj.gov](mailto:Wendy.McVicker@sos.nj.gov) or to State Planning Commission, c/o Gerard Scharfenberger, Ph.D., Department of State, P.O. Box 820, Trenton, NJ 08625-0820.