



State of New Jersey
DEPARTMENT OF STATE
NEW JERSEY STATE PLANNING COMMISSION
P.O. Box 820
TRENTON, NEW JERSEY 08625-0820

PHILIP D. MURPHY
Governor

TAHESHA WAY
Secretary of State

SHEILA Y. OLIVER
Lt. Governor

Agenda
Wednesday, February 5, 2020
9:30 a.m.
Committee Room 6, State House Annex
125 West State Street
Trenton, New Jersey

REVISED

1. CALL TO ORDER
2. NEW MEMBER SWEAR IN
3. OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. PLEDGE OF ALLEGIANCE
6. ANNOUNCEMENT OF CHAIR
7. ELECTION OF VICE CHAIR
8. APPROVAL OF MINUTES
 - a. *-August 5, 2019*
9. CHAIRMAN'S COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
11. NEW BUSINESS
 - a. *-State Planning Commission Subcommittee Reorganization Discussion*
 - b. *-Resolution No. 2020-01 Approval of Annual Meeting Schedule of the State Planning Commission for 2020*
 - c. *-Resolution No. 2020-02 Approval of Annual Meeting Schedule of the Plan Implementation Committee (PIC) for 2020*
 - d. *-Resolution No. 2020-03 Resolution of Appreciation to Shing-Fu Hsueh*
12. PUBLIC COMMENTS
13. 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 donna.rendeiro@sos.nj.gov or to State Planning Commission, c/o Donna Rendeiro., Department of State, P.O. Box 820, Trenton, NJ 08625-0820.