



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

THOMAS K. WRIGHT
Chairman

SHEILA Y. OLIVER
LT. GOVERNOR

DONNA A. RENDEIRO
Executive Director/Secretary

Wednesday, January 6, 2021, 9:30 a.m.

Zoom Video Conference

Meeting ID: 858 4076 0595; Passcode: 285676

<https://us02web.zoom.us/j/85840760595?pwd=S05xM3gzZHBDVEJSc1VMWHIZS3BXQT09>

REORGANIZATION AND REGULAR MEETING AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. ELECTION OF VICE CHAIR
6. APPROVAL OF MINUTES
 - a. *-November 4, 2020*
7. CHAIRMAN'S COMMENTS
8. EXECUTIVE DIRECTOR'S REPORT
9. NEW BUSINESS
 - a. *-Resolution No. 2021-01 Approval of Annual Meeting Schedule of the State Planning Commission for 2021*
 - b. *-Resolution No. 2021-02 Approval of Annual Meeting Schedule of the Plan Implementation Committee (PIC) for 2021*
 - c. *- Resolution No. 2021-03 Designating Official Newspapers of the State Planning Commission*
 - d. *-Resolution 2021-04 Acceptance of the Year-End Report*
 - e. *-Resolution 2021-05 Resolution of Appreciation Commissioner Catherine McCabe*
 - f. *-Resolution 2021- 06 Approval of Map Amendment in the Township of Holmdel*
10. PUBLIC COMMENTS
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 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.