



State of New Jersey

DEPARTMENT OF STATE
NEW JERSEY STATE PLANNING COMMISSION
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CHRIS CHRISTIE
Governor

GERRY SCHARFENBERGER, PH.D.
Director

KIM GUADAGNO
Lieutenant Governor

**New Jersey State Planning Commission
Minutes of the Meeting Held on July 22, 2015
Department of State
5th Floor Large Conference Room
225 West State Street, Trenton, New Jersey**

CALL TO ORDER

Chair McKenna called the July 22, 2015 meeting of the New Jersey State Planning Commission (SPC) to order at 9:40 a.m.

OPEN PUBLIC MEETINGS ACT

Deputy Attorney General Gerri Callahan announced that notice of the date, time and place of the meeting had been given in accordance with the Open Public Meetings Act.

ROLL CALL

Members Present

Roberta Lang, Designee for Douglas Fisher, Secretary, Department of Agriculture
Jim Lewis, Designee for Jamie Fox, Commissioner, Department of Transportation
Dave Vitali, Designee for Lt. Governor Kim Guadagno, Department of State
Shing-Fu Hsueh, Mayor, West Windsor, Public Member (via phone)
Dan Kennedy, Designee for Bob Martin, Commissioner, Department of Environmental Protection (via phone)
Ray Martinez, Chief Administrator, Motor Vehicle Commission
Thomas Michnewicz, Public Member (via phone)
Don Palombi, Designee for Charles Richman, Commissioner, Department of Community Affairs
Edward McKenna, Chairman, Public Member (via phone)

Members Not Present

John Eskilson, Public Member
Charles McKenna, Chief Executive Officer, Schools Development Authority

Others Present

No public were present.

PLEDGE OF ALLEGIANCE

Chair McKenna asked everyone to stand for the Pledge of Allegiance.

CHAIR'S COMMENTS

There were no comments at this time.

NEW BUSINESS

Resolution No. 2015-05 Readoption of State Planning Rules and Approval for Publication in the New Jersey Register

Chair McKenna commented that there was a resolution on the agenda for the readoption of the State Planning Rules.

Chair McKenna asked for any comments from Director Gerry Scharfenberger. Director Scharfenberger thanked the Commission members for coming out on short notice for the meeting.

Chair McKenna asked if there were any members of the public that wished to comment on the Resolution at this point. There were no members of the public present at the meeting. Chair McKenna asked for a motion on Resolution No. 2015-05. The motion was made by Commissioner Lang and seconded by Commissioner Lewis. With no further discussion, Chair McKenna, asked for a roll call vote. Ayes: (9) Roberta Lang, Jim Lewis, Dave Vitali, , Shing-Fu Hsueh, Dan Kennedy, Ray Martinez, Tom Michnewicz, Don Palombi, Ed McKenna. Nays: (0). Abstains: (0). Resolution No. 2015-05 was approved.

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

With no further comments from the SPC or the public, Chair McKenna asked for a motion to adjourn. The motion was made by Commissioner Lang and seconded by Commissioner Hsueh. All were in favor. Chair McKenna thanked the Commission members for participating on such short notice thus allowing the readoption in the time frame provided. The meeting was adjourned at 9:43 a.m.

Respectfully submitted,



Gerry Scharfenberger, Ph.D.
Secretary, State Planning Commission

Dated: August 10, 2015