AGENDA

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES
   - July 21, 2004

6. CHAIRMAN’S COMMENTS

7. EXECUTIVE DIRECTOR’S REPORT

8. COMMITTEE REPORTS
   - Plan Implementation Committee, Michele Byers, Chair
     - Resolution No. 2004-10 Memorandum Of Understanding Between and By The New Jersey State Planning Commission and The Council On Affordable Housing
     - Resolution No. 2004-11 Approval of Non-action on Petition for Rule Making from the Coalition for Affordable Housing and the Environment

9. PUBLIC COMMENTS

10. COMMISSIONER REPORTS

11. ADJOURNMENT

The next State Planning Commission meeting will be held on Wednesday, December 1, 2004 at 9:30 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton, NJ

Call 1-800-522-0129 for up-to-date information on this meeting.