NEW JERSEY STATE PLANNING COMMISSION
Wednesday, June 18, 2008 9:30 a.m. – 12:00 p.m.
Prudence Hall Thomas Edison College 101 West State Street, Trenton, NJ

REVISED AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
   - March 19, 2008 and April 18, 2008
6. CHAIRMAN’S COMMENTS
7. EXECUTIVE DIRECTOR’S REPORT
8. PRESENTATIONS
   - Water Quality Management Planning Rules, Larry Baier, Director, Division of Watershed Management
   - Water Supply Master Plan, Michele Putman, Director, Division of Water Supply
   - COAH Third Round Rule Update, Melissa Orsen, Chief Counsel, Council on Affordable Housing
9. COMMITTEE REPORTS
   - Plan Implementation Committee, John Eskilson, Chair
   - Plan Development Committee, Edward McKenna, Chair
10. NEW BUSINESS
    - Legislative Activity Update
11. PUBLIC COMMENTS
12. COMMISSIONER REPORTS
13. ADJOURNMENT

Public comments can be submitted orally at the meeting and/or can be submitted in writing 72 hours in advance of the meeting. Comments can be sent directly to the State Planning Commission via email to osg.dfi@dca.state.nj.us or to Benjamin Spinelli, Executive Director and Secretary, State Planning Commission, NJDCA Office of Smart Growth, P.O. Box 204, Trenton, NJ 08625-0204.

The next State Planning Commission Meeting is scheduled for Wednesday, July 16, 2008 at 9:30 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton, NJ.