NEW JERSEY STATE PLANNING COMMISSION
Wednesday, February 18, 2009
9:30 a.m. – 11:30 a.m.
State House Annex
125 West State Street, Committee Room 1
Trenton, NJ 08625

AGENDA

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES
   - January 21, 2009

6. CHAIRMAN’S COMMENTS
   - Election of Vice Chair
   - Committee Reorganization

7. EXECUTIVE DIRECTOR’S REPORT

8. PRESENTATIONS
   - Presentation on Status of State Plan
   - Sussex County Biennial review
   - Upper Township Biennial review
   - Newton Interim Center Boundary/Action Plan Adoption
   - Updated Analysis of South Jersey Rail Extension Alternatives
   - Resolution 2009-01 Authorizing Adoption of Analysis of South Jersey Rail Extension Alternatives to the Delaware River Port Authority and other Relevant Entities
   - Resolution 2009-02 Authorizing Designation of an Interim Center for Town of Newton

9. COMMITTEE REPORTS

10. LEGISLATIVE AND RULEMAKING UPDATES

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.ed@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 March 18, 2009.