



State of New Jersey
DEPARTMENT OF STATE
NEW JERSEY STATE PLANNING COMMISSION
PO Box 820
TRENTON NJ 08625-0820

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

GERRY SCHARFENBERGER, PH.D.
Director

NEW JERSEY STATE PLANNING COMMISSION

**Monday, November 14, 2011
9:30 a.m. – 11:30 a.m.
Committee Room 15, 4th Floor
State House Annex
125 West State Street
Trenton, New Jersey**

AGENDA

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CHAIRMAN'S COMMENTS

6. DIRECTOR'S REPORT

7. PRESENTATION & DISCUSSION

-Proposed Draft State Strategic Plan: NJ's State Development & Redevelopment Plan, By: Dan Kennedy, Deputy Director, Office for Planning Advocacy

8. RESOLUTIONS

-Resolution 2011-06 Approval of Impact Assessment

-Resolution 2011-07 Approval of the Statement of Agreements and Disagreements (SAD) and Statewide Issue Response Team (SWIRT) Report and Completion of the Cross-Acceptance Process

-Resolution 2011-08 Approval of Draft Final State Development and Redevelopment Plan and Draft Infrastructure Needs Assessment for Distribution and Commencement of Final State Plan Approval

9. PUBLIC COMMENTS

10. COMMISSIONER REPORTS

11. 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 Wendy.McVicker@sos.state.nj.us or to State Planning Commission, c/o Gerard Scharfenberger, PhD., Department of State, P.O. Box 820, Trenton, NJ 08625-0820.

The next State Planning Commission Meeting is tentatively scheduled for December 7, 2011 at 9:30 am, Committee Room 4, State House Annex, 125 West State St. Trenton, NJ.