

State of New Jersey

DEPARTMENT OF STATE New Jersey State Planning Commission P.O. Box 820 Trenton, New Jersey 08625-0820

PHILIP D. MURPHY Governor

SHEILA Y. OLIVER Lt. Governor TAHESHA WAY Secretary of State

NEW JERSEY STATE PLANNING COMMISSION

Wednesday, January 30, 2019 9:30 a.m. Committee Room 10, 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. APPROVAL OF MINUTES -January 16, 2019

6. CHAIRMAN'S COMMENTS

7. ACTING EXECUTIVE DIRECTOR'S REPORT

8. NEW BUSINESS

 -Resolution No. 2019-02 Proposing for Public Comment a Regulation Amending N.J.A.C. 5:85-7.21 and Extending the Period of Certain Plan Endorsements and Center Designations
-Resolution No. 2019-03 Approval of Amended Annual Meeting Schedule of the State Planning Commission for 2019

9. PUBLIC COMMENTS

10. ADJOURNMENT

Public comments can be submitted orally at the meeting and/or can be submitted in writing in advance of the meeting. Comments can be sent directly to the State Planning Commission via e-mail to Melanie.Willoughby@sos.nj.gov or to State Planning Commission, c/o Melanie Willoughby., Department of State, P.O. Box 820, Trenton, NJ 08625-0820.

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