



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, September 20, 2007 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – September 6, 2007
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Personnel Committee - Chairman Weingart
 - b. Budget and Finance Committee - Council Member Cogger
 - c. TDR Committee - Council Member Whitenack
9. CONSIDERATION OF RESOLUTION – GENERAL OPERATING BUDGET (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – TDR RECEIVING ZONE FEASIBILITY GRANT (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – CONTRACT FOR FINANCIAL SERVICES (voting matter with public comment)
12. DISCUSSION OF VISION STATEMENT FOR THE REGIONAL MASTER PLAN
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURN