



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, October 4, 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 20, 2007
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Natural Resources Committee - Council Member Dillingham
 - b. State and Federal Coordination Committee - Council Member Schrier
9. CONSIDERATION OF RESOLUTION – TDR RECEIVING ZONE FEASIBILITY GRANT (voting matter with public comment)
10. DISCUSSION OF GOALS, POLICIES, AND OBJECTIVES FOR THE REGIONAL MASTER PLAN
9. PUBLIC COMMENTS
10. EXECUTIVE SESSION
11. ADJOURN