



JON S. CORZINE  
Governor

**State of New Jersey**  
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JOHN R. WEINGART  
Chairman

EILEEN SWAN  
Executive Director

**MEETING AGENDA**  
*Thursday, December 18, 2008 - 1:00 p.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – November 20, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
9. PRESENTATION - PSE&G overview of the Susquehanna-Roseland Project
10. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Approval of 2009 Annual Meeting Schedule* (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION – *Approval of Plan Conformance Grant Program* - (voting matter with public comment)
13. CONSIDERATION OF RESOLUTION – *Approval of Regional Coordination Grant Program* - (voting matter with public comment)
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION (if deemed necessary)
16. ADJOURN