



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, March 27, 2008 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – February 28, 2008 and March 6, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Status of Public Comments
 - b. Overview of Plan Development Issues
 - c. Annual Report
8. COMMITTEE REPORTS
9. CONSIDERATION OF RESOLUTION – *Amended Annual Meeting Schedule* -
(voting matter with public comment)
10. PUBLIC COMMENTS
11. EXECUTIVE SESSION (if deemed necessary)
12. ADJOURN