



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, May 15, 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 – May 1, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
9. CONSIDERATION OF RESOLUTION – *Support for Constitutional Amendment to Dedicate Revenue for Open Space and Farmland Preservation* - (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
11. REGIONAL MASTER PLAN DISCUSSION
 - a. Carbonate Rock (Karst)
 - b. Prime Ground Water Recharge
 - c. Transportation
 - d. Redevelopment
 - e. Smart Growth
 - f. Landowner Equity
 - g. Sustainable Economic Development
 - h. Air Quality
12. PUBLIC COMMENTS
13. EXECUTIVE SESSION (if deemed necessary)
14. ADJOURN