1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES
   - October 15, 2003
   - January 21, 2004
   - March 17, 2004

6. CHAIRMAN’S COMMENTS

7. EXECUTIVE DIRECTOR’S REPORT

8. COMMITTEE REPORTS
   - Plan Implementation Committee, Michele Byers, Chair
   - Resolution No. 2004-05 Designating the Historic Old Bridge Village Center in East Brunswick Township, Middlesex County
   - Resolution No. 2004-06 Designating the Byram Village Center in Byram Township, Sussex County
   - Resolution No. 2004-07 Designating the Fairton Village Center and the Gouldtown Village Center in Fairfield Township, Cumberland County

9. PUBLIC COMMENTS

10. COMMISSIONER REPORTS

11. ADJOURNMENT

The next State Planning Commission meeting will be held on Wednesday, June 16, 2004 at 9:30 a.m., Thomas Edison College Prudence Hall, 101 West State Street, Trenton. Call 1-800-522-0129 for up-to-date information on this meeting.