NJCPA Regular Meeting  
Friday, February 15, 2019 11:00 am  
Red Hill Activity Center, Tatum County Park  
151 Red Hill Road, Middletown  
Meeting Fee: $15.00

AGENDA

1. Welcome & Introductions

2. Business:
   A. Executive Committee Report: Michael Lysicatos
      a. NJAPA Conference Summary in January
      b. 2019 Goals
      c. Subcommittees and Working Topics
      d. NJAC Conference Presentation
      e. NJ Assembly Bill No. 2005 – Review and NJCPA Response
   B. Meeting Minutes - December: Ranae Fahr / Walter Lane
   C. Treasurer’s Report: Walter Lane

3. Presentation: PSE&G and the Clean Energy Future - by Paul Drake PP, AICP-CEP, PMP - Regional Public Affairs Manager, PSE&G – PSE&G has several ongoing initiatives that promote sustainability, technology that can lead to significant outcomes in communities throughout New Jersey. Mr. Drake will outline a number of these programs and how enhanced coordination with entities like NJCPA and various levels of local government can extend the benefits of the work happening through the State’s largest utility provider.

4. Lunch

5. County Project of the Month – Passaic County Green Stormwater Infrastructure (GSI) Master Plan – by Michael Lysicatos AICP, PP, Assistant Director – Passaic County Department of Planning and Economic Development – The GIS master plan enables the County to implement a comprehensive strategy for stormwater management based on widespread applications of GSI and Low Impact Development strategies. The presentation will provide an overview of the plan and recommendations and efforts already underway in Passaic County.

6. Resolutions

7. Updates/Necessary Business