

**New Jersey**

**County Planners Association**

**Year 2019**

*President*

**Michael Lysicatos**  
Passaic County



*Treasurer*

**Walter Lane**  
Somerset County

*Secretary*

**Ranae Fehr**  
Atlantic County

*President Emeritus*

**Linda Brennen**  
Monmouth County

*Visit us on the web at [www.njcountyplanners.org](http://www.njcountyplanners.org)*

**NJCPA Regular Meeting**  
**Friday, December 6, 2019**  
**Tatum Park - Holland Activity Center (Tatum Room)**  
**144 Holland Road Rd., Middletown, NJ 07748**  
**Meeting Fee: \$15.00**

**DRAFT AGENDA**

- 1. Welcome & Introductions**
- 2. Business:**
  - A. Executive Committee Report: Michael Lysicatos
    - a. Year in Review
    - b. NJLM Wrap Up
    - c. NJAPA Presentation
    - d. Ethics Training Follow Up
    - e. Holiday Meeting Discussion
  - B. Meeting Minutes - Ranae Fahr
  - C. Treasurer's Report: Walter Lane
- 3. Agency / Partner Updates (NJTPA, OPA, NJAC, RPA etc.)**
- 3. Wastewater Working Group Discussion – Update**
- 3. Lunch**
- 4. Presentation: Park Rx Initiative – Nick Tufaro / Jessica Alvarez – Middlesex County**
- 5. Election of Officers**
- 6. Committee Reports**
- 7. Resolutions**
- 7. Updates/Necessary Business**