



*State of New Jersey*  
DEPARTMENT OF COMMUNITY AFFAIRS  
STATE PLANNING COMMISSION  
OFFICE OF SMART GROWTH  
PO BOX 204  
TRENTON NJ 08625-0204

RICHARD J. CODEY  
*Acting Governor*

SUSAN BASS LEVIN  
*Commissioner*

TIMOTHY J. TOUHEY  
*Chair*

ADAM J. ZELLNER  
*Executive Director*

Resolution No. 2004-12  
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Date: December 1, 2004  
Patron:

## RESOLUTION

### APPROVAL OF ANNUAL MEETING SCHEDULE OF STATE PLANNING COMMISSION FOR 2005

**WHEREAS**, by approval of Resolution No. 89-005: Adoption of the State Commission By-laws on May 27, 1989, the State Planning Commission adopted by-laws to govern its procedures; and

**WHEREAS**, Article Two, Section 2 of the Commission's By-laws provides that the annual meeting of the State Planning Commission shall be held at the principal office of the Commission on the last Friday in January or at such other time and place as the Chairman of the Commission may designate; and

**WHEREAS**, Article Two, Section 2 of the Commission's By-laws further provides that the State Planning Commission shall, at its annual meeting, adopt the annual notice of meetings required under N.J.S.A. 10:4-18 of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

**WHEREAS**, the State Planning Commission has determined to adopt a schedule of the regular meetings to be held by the Commission during 2005 in accordance with its By-laws and the requirements of the Open Public Meetings Act;

**NOW THEREFORE BE IT RESOLVED** that the State Planning Commission, pursuant to the Open Public Meetings Act and Article Two, Section 2 of the Commission's by-laws, hereby adopts the following schedule of dates for the Commission's regular meetings during 2005: Wednesday, January 19, 2005; Wednesday, February 16, 2005; Wednesday, March 16, 2005; Wednesday, April 20, 2005; Wednesday, May, 18, 2005; Wednesday, June 15, 2005; Wednesday, July 20, 2005; Wednesday, September 21, 2005; Wednesday, October 19, 2005; and Wednesday, December 7, 2005; and



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**BE IT FURTHER RESOLVED** that in adopting the schedule set forth above, the State Planning Commission cannot at this time, identify the specific location for each of its regular scheduled meetings for 2005 and accordingly authorizes the Chairman of the Commission to determine the location of each such meeting and the time at which each such meeting shall commence and to provide notice of such location and time in accordance with the requirements of the Open Public Meetings Act.