



State of New Jersey
DEPARTMENT OF STATE
NEW JERSEY STATE PLANNING COMMISSION
P.O. Box 820
TRENTON, NEW JERSEY 08625-0820

PHILIP D. MURPHY
GOVERNOR

LT. GOVERNOR TAHESHA L. WAY
SECRETARY OF STATE

THOMAS K. WRIGHT
CHAIRMAN

WALTER C. LANE
EXECUTIVE DIRECTOR/SECRETARY

Resolution No. 2025-16
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Date: December 17, 2025
Patron: Edward McKenna

RESOLUTION

**APPROVAL OF THE ANNUAL MEETING SCHEDULE OF
THE STATE PLANNING COMMISSION FOR 2026**

WHEREAS, by approval of Resolution No. 88-005: Adoption of the State Planning Commission By-laws on May 27, 1988, the State Planning Commission (the 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 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

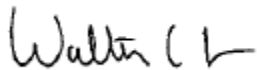
WHEREAS, Article Two, Section 2 of the Commission's By-laws further provides that the Commission shall, at its annual meeting, adopt the annual notice of meetings required under N.J.S.A. 10:4-18 of the Open Public Meetings Act, N.J.S.A. 10:4-6 to -21.; and

WHEREAS, the Commission has determined to adopt a schedule of the regular meetings to be held by the Commission during 2026 in accordance with its By-laws and the requirements of the Open Public Meetings Act.

NOW THEREFORE BE IT RESOLVED that the 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 and times for the Commission's regular meetings to be held at 9:30 a.m. during 2026: Wednesday, January 7, 2026; Wednesday, February 4, 2026; Wednesday, March 4, 2026; Wednesday, April 1, 2026; Wednesday, May 6, 2026; Wednesday, June 3, 2026; Wednesday, July 1, 2026; Wednesday, August 5, 2026; Wednesday, September 2, 2026; Wednesday, October 7, 2026; Wednesday, November 4, 2026; Wednesday, and December 2, 2026; and

BE IT FURTHER RESOLVED that the Commission will hold these meetings via Zoom using the following link:
<https://us02web.zoom.us/j/86072989737?pwd=5qDCope6lv159He8YwStgZkRy9MC7P.1>

I hereby certify that this resolution was
duly adopted by the State Planning Commission
at its meeting on December 17, 2025.

A handwritten signature in black ink, appearing to read "Walter C. Lane".

Walter C. Lane, Secretary
State Planning Commission
Date: December 17, 2025