

RESOLUTION

APPROVAL OF ANNUAL MEETING SCHEDULE OF STATE PLANNING COMMISSION FOR 2004

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 accordingly determined to adopt a schedule of the regular meetings to be held by the Commission during 2004 in accordance with its by-laws and the requirements of the Open Public Meetings Act;

BE IT THEREFORE 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 2004: Wednesday, January 21, 2004, Wednesday, February 18, 2004, Wednesday, March 17, 2004, Wednesday, April 21, 2004, Wednesday, May, 19, 2004, Wednesday, June 16, 2004, Wednesday, July 21, 2004, Wednesday, September 15, 2004, Wednesday, October 20, 2004, Wednesday, December 1, 2004.

Resolution No. 2003-12
Page 2 of 2

Date: December 3, 2003
Patron: Timothy J. Touhey

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 2004 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.

Certification

This Resolution was adopted by the New Jersey State Planning Commission at its meeting held on Wednesday, December 3, 2003. Ayes: (14) Michele Byers, Dan Ryan, John Eskilson, Curtis Fisher, David Fisher, Monique Purcell, Marilyn Lennon, Jim Lewis, Marge DellaVecchia, Daniel Levine, Edward McKenna, Donna Pearson, George Pruitt, Timothy J. Touhey. Nays: (0). Abstains: (0).

Adam Zellner, Secretary
NJ State Planning Commission

Dated: December 3, 2003