



*State of New Jersey*  
DEPARTMENT OF COMMUNITY AFFAIRS  
NEW JERSEY STATE PLANNING COMMISSION  
PO Box 204  
TRENTON NJ 08625-0204

JON S. CORZINE  
*Governor*

CHARLES A. RICHAMN  
*Acting Commissioner*  
DONNA RENDEIRO  
*Acting Executive Director & Secretary*

Resolution No. 2009-09  
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Date: December 16, 2009  
Patron: Edward McKenna

**RESOLUTION**

**APPROVAL OF ANNUAL MEETING SCHEDULE OF  
THE STATE PLANNING COMMISSION FOR 2010**

**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 2010 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 2010: Wednesday, January 13, 2010; Wednesday, February 17, 2010; Wednesday, March 17, 2010; Wednesday, April 21, 2010; Wednesday, May 19, 2010; Wednesday, June 16, 2010; Wednesday, July 21, 2010; Wednesday, September 15, 2010; Wednesday, October 20, 2010; and Wednesday, December 1, 2010; and

**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 2010 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 16, 2009. Ayes (9) Kenneth Albert, Brent Barnes, John Eskilson, Roberta Lang, Liz Semple, Charles Richman, Shing-Fu Hsueh, Louise Wilson, Ed McKenna. Nays: (0). Abstains: (0).



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Donna Rendeiro, Secretary  
NJ State Planning Commission

Dated: December 22, 2009