



State of New Jersey
NEW JERSEY STATE PLANNING COMMISSION
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CHRIS CHRISTIE
Governor

GERRY SCHARFENBERGER, PH.D.
Director

KIM GUADAGNO
Lieutenant Governor

Resolution No. 2011-01
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Date: February 16, 2011
Patron: Edward McKenna

RESOLUTION

**APPROVAL OF ANNUAL MEETING SCHEDULE OF
THE STATE PLANNING COMMISSION FOR 2011**

WHEREAS, by approval of Resolution No. 88-005: Adoption of the State Commission By-laws on May 27, 1988, 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 2011 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 2011: Wednesday, February 16, 2011; Wednesday, March 16, 2011; Wednesday, April 20, 2011; Wednesday, May 18, 2011; Wednesday, June 15, 2011; Wednesday, July 20, 2011; Wednesday, **September 14, 2011**; Wednesday, October 19, 2011; and Wednesday, December 7, 2011; 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 2011 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, February 16, 2011. Ayes: (12) Kenneth Albert, John Eskilson, Monique Purcell, Caren Franzini, Lt. Governor Kim Guadagno, Chuck Rickman, Shing-Fu Hsueh, Marc Larkins, Bob Martin; Thomas Michnewicz, Andy Swords, Edward McKenna. Nays: (0). Abstains (0).



Gerard Scharfenberger, Ph.D., Secretary
NJ State Planning Commission