



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. 2014-01
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Date: January 15, 2014
Patron: Edward McKenna

R E S O L U T I O N

**APPROVAL OF ANNUAL MEETING SCHEDULE OF
THE STATE PLANNING COMMISSION FOR 2014**

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 2014 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 2014: Wednesday, January 15, 2014; Wednesday, February 19, 2014; Wednesday, March 19, 2014, Thursday, April 17, 2014; Wednesday, May 21, 2014; Wednesday, June 18, 2014; Wednesday, July 16, 2014; Wednesday, September 17, 2014; Wednesday, October 15, 2014; and Wednesday, December 3, 2014; 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 2014 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, January 15, 2014. Ayes: (9) Ken Albert, John Eskilson, Monique Purcell, Kathy Kisko, Sean Thompson, Shing-Fu Hsueh, Elizabeth Semple, Andy Swords, Ed McKenna. Nays: (0). Abstains: (0).



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

Dated: January 15, 2014