



State of New Jersey
DEPARTMENT OF STATE
NEW JERSEY STATE PLANNING COMMISSION
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TRENTON, NEW JERSEY 08625-0820

PHILIP D. MURPHY
Governor

TAHESHA WAY
Secretary of State

SHEILA Y. OLIVER
Lt. Governor

Resolution No. 2019-01
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Date: January 16, 2019
Patron: Edward McKenna

RESOLUTION

**APPROVAL OF ANNUAL MEETING SCHEDULE OF
THE STATE PLANNING COMMISSION FOR 2019**

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 2019 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 2019: Wednesday, January 16, 2019; Wednesday, January 30, 2019; Wednesday, March 20, 2019, Wednesday, April 17, 2019; Wednesday, May 15, 2019; Wednesday, June 19, 2019; 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 2019 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.

I hereby certify that this resolution was
Duly adopted by the State Planning Commission at its
meeting on _____

Melanie Willoughby, Secretary
State Planning Commission