



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
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JON S. CORZINE
Governor

CHARLES A. RICHMAN
Acting Commissioner

Resolution No. 2009-06
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Date: September 16, 2009

RESOLUTION

**APPROVAL OF AMENDMENT TO ANNUAL MEETING SCHEDULE OF
THE STATE PLANNING COMMISSION FOR 2009
REVISING RESOLUTION 2008-07**

WHEREAS, by approval of Resolution No. 89-005 the State Planning Commission (Commission) adopted by-laws to govern its procedures; and

WHEREAS, Article Two, Section 2 of the Commission's by-laws provides that the 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 Commission adopted a schedule of the regular meetings to be held by the Commission during 2009 in accordance with its by-laws and the requirements of the Open Public Meetings Act by Resolution 2008-07; and

WHEREAS, the Commission determined to revise the adopted schedule;

NOW THEREFORE BE IT RESOLVED that the Commission, pursuant to the Open Public Meetings Act and Article Two, Section 2 of the Commission's by-laws, hereby revises the adopted schedule as follows:

- A meeting is scheduled for November 24th
- December 2nd meeting is cancelled and rescheduled for December 16th

BE IT FURTHER RESOLVED that in adopting the revised schedule set forth above, the Commission cannot at this time, identify the specific location for the rescheduled meetings 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 and the State Planning Rules.

Certification

This Resolution was adopted by the New Jersey State Planning Commission at its meeting held on Wednesday, September 18, 2009. Ayes (11) Kenneth Albert, Ronald Chen, Brent Barnes, Charles Richman, John Eskilson, Shing-Fu Hsueh, Liz Semple, Edward McKenna, Roberta Lang, Bernard McLaughlin, Louise Wilson. Nays (0). Abstains (0).



Donna Rendeiro, Secretary
NJ State Planning Commission

Dated: September 16, 2009