



State of New Jersey  
DEPARTMENT OF STATE  
NEW JERSEY STATE PLANNING COMMISSION  
P.O. Box 820  
TRENTON, NEW JERSEY 08625-0820

PHILIP D. MURPHY  
*Governor*

LT. GOVERNOR TAHESHA L. WAY  
*SECRETARY OF STATE*

THOMAS K. WRIGHT  
*Chairman*

DONNA A. RENDEIRO  
*Executive Director/Secretary*

Resolution No. 2024-07  
Page 1 of 2

Date: December 4, 2024  
Patron: Thomas Wright

**RESOLUTION**

**APPROVAL OF THE ANNUAL MEETING SCHEDULE OF  
THE STATE PLANNING COMMISSION FOR 2025**

**WHEREAS**, by approval of Resolution No. 88-005: Adoption of the State Commission By-laws on May 27, 1988, the State Planning Commission (the 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 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 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 has determined to adopt a schedule of the regular meetings to be held by the Commission during 2025 in accordance with its By-laws and the requirements of the Open Public Meetings Act.

**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 adopts the following schedule of dates for the Commission's regular meetings during 2025: Wednesday, January 8, 2025; Wednesday, February 5, 2025; Wednesday, March 5, 2025; Wednesday, April 2, 2025; Wednesday, May 7, 2025; Wednesday, June 4, 2025; Wednesday, July 2, 2025; Wednesday, August 6, 2025; Wednesday, September 3, 2025; Wednesday, October 8, 2025; Wednesday, November 5, 2025; Wednesday, December 3, 2025.

**BE IT FURTHER RESOLVED** that in adopting the schedule set forth above, the Commission cannot at this time, identify the specific location for each of its regular scheduled meetings for 2025 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  
December 4, 2024

A handwritten signature in black ink, appearing to read "Donna A. Rendeiro".

Donna A Rendeiro,  
Secretary State  
Planning Commission  
Date: December 4,  
2024