



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. 2024-08
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Date: December 4, 2024
Patron: Thomas Wright

RESOLUTION

**APPROVAL OF THE ANNUAL MEETING SCHEDULE OF
THE PLAN IMPLEMENTATION COMMITTEE 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, pursuant to Article Six of the Commission's By-laws, the Commission has created from its membership the Plan Implementation Committee to assist with the implementation of the State Development and Redevelopment Plan; and

WHEREAS, the State Planning Commission has determined to adopt a schedule of the regular meetings of the Plan Implementation Committee of the State Planning Commission to be held by the Commission during 2025;

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 Plan Implementation Committee regular meetings during 2025: Wednesday, January 22, 2025; Wednesday, February 19, 2025; Wednesday, March 19, 2025; Wednesday, April 16, 2025; Wednesday, May 21, 2025; Wednesday, June 18, 2025; Wednesday, July 16, 2025; Wednesday, August 20, 2025; Wednesday, September 17, 2025; Wednesday, October 22, 2025; Monday, November 17, 2025; Wednesday, December 17, 2025.

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 regularly 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 when available.

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 cursive script, appearing to read "Donna A. Rendeiro".

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