



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
STATE PLANNING COMMISSION
OFFICE OF SMART GROWTH
PO BOX 204
TRENTON NJ 08625-0204

JON S. CORZINE
Governor

SUSAN BASS LEVIN
Commissioner

CHRISTIANA FOGLIO
Chair

EILEEN SWAN
Executive Director & Secretary

Resolution No. 2006-05
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Date: December 6, 2006
Patron: Edward McKenna

RESOLUTION

**APPROVAL OF ANNUAL MEETING SCHEDULE OF
THE STATE PLANNING COMMISSION FOR 2007**

WHEREAS, by approval of Resolution No. 89-005: Adoption of the State Commission By-laws on May 27, 1989, 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 2007 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 2007: Wednesday, January 17, 2007; Wednesday, February 21, 2007; Wednesday, March 21, 2007; Wednesday, April 18, 2007; Wednesday, May 16, 2007; Wednesday, June 20, 2007; Wednesday, July 18, 2007; Wednesday, September 19, 2007; Wednesday, October 17, 2007; and Wednesday, December 5, 2007; and



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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 2007 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, December 6, 2006. Ayes: (11) Bernard McLaughlin, Kenneth Albert, John Eskilson, Adam Zellner, Brent Barnes, Monique Purcell, Marilyn Lennon, Debbie Mans, Edward McKenna, Thomas Michnewicz and Lauren Moore. Nays: (0). Abstains: (0).

A handwritten signature in black ink, appearing to be "Eileen Swan".

Eileen Swan, Secretary
NJ State Planning Commission

Dated: December 6, 2006