



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. 2023-21

Date: December 6, 2023

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Patron: Thomas Wright

RESOLUTION

**APPROVAL OF THE ANNUAL MEETING SCHEDULE OF
THE STATE PLANNING COMMISSION FOR 2024**

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, adhering to the requirements established by 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 2024 in accordance with its By-laws.

NOW THEREFORE BE IT RESOLVED that the Commission, pursuant to Article Two, Section 2 of the Commission's By-laws, hereby adopts the following schedule of dates for the Commission's regular meetings during 2024: Wednesday, January 3, 2024; Wednesday, February 7, 2024; Wednesday, March 6, 2024; Wednesday, April 3, 2024; Wednesday, May 1, 2024; Wednesday, June 5, 2024; Wednesday, July 3, 2024; Wednesday, August 7, 2024; Wednesday, September 4, 2024; Tuesday, October 1, 2024; Wednesday, November 6, 2024; Wednesday, December 4, 2024 ; and

BE IT FURTHER RESOLVED that in adopting the schedule set forth above, the Commission cannot at this time, identify the specific location or time for each of its regularly scheduled meetings for 2024 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 adequate notice in accordance with the requirements of the N.J.S.A. 10:4-8 of the Open Public Meetings Act.

I hereby certify that this resolution was
duly adopted by the State Planning Commission
at its meeting on November 1, 2023



Donna A Rendeiro, Secretary
State Planning Commission

Date: December 6, 2023