



*State of New Jersey*  
NEW JERSEY STATE PLANNING COMMISSION  
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CHRIS CHRISTIE  
*Governor*

GERRY SCHARFENBERGER, Ph.D.  
*Director*

KIM GUADAGNO  
*Lieutenant Governor*

Resolution No. 2012-01  
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Date: January 18, 2012  
Patron: Edward McKenna

**R E S O L U T I O N**

**APPROVAL OF ANNUAL MEETING SCHEDULE OF  
THE STATE PLANNING COMMISSION FOR 2012**

**WHEREAS**, by approval of Resolution No. 88-005: Adoption of the State Commission By-laws on May 27, 1988, 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 2012 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 2012: Wednesday, January 18, 2012; Wednesday, February 15, 2012; Wednesday, March 21, 2012; Wednesday, April 18, 2012; Wednesday, May 16, 2012; Wednesday, June 20, 2012; Wednesday, July 18, 2012; Wednesday, September 19, 2012; Wednesday, October 17, 2012; and Wednesday, December 5, 2012; and

**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 2012 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, January 18, 2012.

A handwritten signature in black ink, reading "Gerry Scharfenberger". The signature is written in a cursive, flowing style.

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Gerry Scharfenberger, Ph.D., Secretary  
NJ State Planning Commission

Dated: January 18, 2012