RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE ESTABLISHING THE ANNUAL SCHEDULE OF MEETINGS AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

WHEREAS, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven (7) days following the annual organization meeting of the Governing Body, or if there be no such organization meeting, then, by no later than January 10th, every public body shall establish by resolution a schedule of regular meetings of the Governing Body to be held during the succeeding year and shall post and maintain posted throughout the year, and shall mail to the designated newspapers, and shall submit to persons requesting the same, in writing, copies of such schedule of regular meetings; and

WHEREAS, said schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

WHEREAS, the Township of Mount Olive does seek to establish such schedule for the year 2013.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that the 2013 Annual Open Public Meetings Act Resolution does hereby designate the following meeting dates and other requirements:

1. A. REGULAR PUBLIC MEETING & WORKSHOP MEETING DATES

Jan. 8, & 22, 2013
Feb. 5 & 19, 2013
Mar. 5 & 19, 2013
Apr. 2, 16, & 30, 2013
May 14 & 28, 2013
June 11 & 25, 2013
July 9 & 23, 2013
Aug. 6 & 20, 2013
Sept. 3 & 17, 2013
Oct. 8 & 22, 2013
Nov. 12 & 26, 2013
Dec. 10 & 17, 2013

B. All meetings referred to herein above shall be held at the Mount Olive Township Municipal Building, 204 Flanders-Drakestown Road, Mount Olive, NJ 07828 and shall commence at 7:00 p.m.

C. EXACT BUDGET HEARING DATES
Feb. 16 & 23, 2013
Mar. 2, 9, & 16, 2013

D. Budget Hearings will be held at Mount Olive Township Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, NJ 07828 and shall begin at 9:00 a.m.

2. In the event that the above schedule of Regular meetings is hereinafter revised, the Council within seven (7) days following the revision of same shall cause notice of such revised meetings dates to be posted, mailed and submitted to the newspapers for publishing of all legal notices of the Council as required by the Open Public Meetings Act.

3. The following newspaper circulated in Morris County, which is the Township's official newspaper, is hereby designated as the newspaper for the publishing of all legal notices of the Council as required by the Open Public meetings Act:

Daily Record

4. A copy of this Resolution shall be mailed to the above named newspaper.

5. A copy of advance notices of special meetings not listed herein shall be mailed to the aforementioned newspapers.

6. A copy of advance notices of special meetings of the Council shall be provided in accordance with the requirements of:

A. N.J.S.A. 10:4-8d, including among other things, the Agenda to the extent known for any such special meetimg; or

B N.J.S.A. 10:4-9b, relating to matters of such emergency or importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. It should be noted that meetings held under this subparagraph (h) of the Statute require the affirmative vote of ¾ of the members of the Council present at any such meeting.

7. Pursuant to the provisions of N.J.S.A. 10:4-19, any person may request in writing that the Council through the Township Clerk mail to him copies of any Regular meeting schedule or revision. Council hereby fixes the charge for such notice at $12.00, prepaid, this being a reasonable sum to cover the cost of providing such notice.

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Mount Olive Township Council President

I, LISA LASHWAY, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Mount Olive Township Council duly held on the 2nd day of January, 2013.

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Lisa Lashway, Mount Olive Township Clerk