

RESOLUTION DESIGNATING A MEETING SCHEDULE:

RESOLUTION #01-17

BE IT RESOLVED by the Township Committee of the Township of East Amwell, County of Hunterdon, State of New Jersey, that during 2017 the Township Committee will hold all regular scheduled meetings on the second Thursday of each month at 7:30 p.m. with a second in December on Thursday, December 28, 2017. All regular meetings will be held in the main meeting room of the Municipal Building, 1070 Route 202/31, Ringoes, New Jersey 08551.

BE IT FURTHER RESOLVED that the Mayor or any Township Committee member may request a second regular meeting during any month, with this meeting held on the fourth Thursday of the month at 7:30 p.m. at the municipal building;

BE IT FURTHER RESOLVED that the Township Committee will hold a special budget meeting on Thursday, January 12, 2017, at 6:30 p.m. to discuss the Township budget; and

BE IT FURTHER RESOLVED that all executive session meetings of the Township Committee of East Amwell Township will be held at the municipal building, 1070 Route 202/31, Ringoes, NJ 08551 at 7:00 p.m., prevailing time, on the same dates as regular meetings listed in the annual public notice and will occur on an as-needed basis; and

BE IT FURTHER RESOLVED that all meetings will be held in compliance with the Open Public Meetings Act. Special meetings shall be at the call of the Mayor or written request by a member of the Township Committee to the Clerk and be posted in accordance to the 48 hour notice regulations (as per N.J.S.A. 10:4 et. al.); and

BE IT FURTHER RESOLVED that in the event a regular meeting is canceled due to an emergency, the Township Committee will meet at 9:00 A.M. prevailing time on Saturday following at the same place to consider the agenda as prepared for the canceled meeting; and

BE IT FURTHER RESOLVED that the 2018 Reorganization Meeting will be scheduled on TUESDAY, JANUARY 2, 2018, at 7:30 p.m.; and

BE IT FURTHER RESOLVED that the Township Committee may approve the payment of bills at any scheduled meeting of each month; and

BE IT FURTHER RESOLVED THAT ALL BILLS FOR PAYMENT by the Township Committee shall be presented to the CFO/Treasurer's Office no later than the end of the business day on Monday prior to the scheduled meeting; and

BE IT FINALLY RESOLVED that this Resolution shall be published in the Hunterdon County Democrat, issue of January 12, 2017.

By Order of the Township Committee,

Charles Van Horn, Mayor

Motion by Mr. Wang-Iverson, seconded by Mr. Ostrander, and carried unanimously that the Resolution Designating a Meeting Schedule be approved.