

**RESOLUTION 11-7
RESOLUTION IN COMPLIANCE WITH
"OPEN PUBLIC MEETING ACT"
CHAPTER 231 OF LAWS OF 1975
MEETING DATES**

BE IT RESOLVED by the Planning Board of the Township of Boonton, County of Morris, State of New Jersey,

(1) The Planning Board of the Township of Boonton will hold its regular monthly meetings on the **first Monday** of each month, **except for the July meeting (second Monday) and the September meeting (first Wednesday)** at 8:00 p.m. at the Boonton Township Municipal Building, 155 Powerville Road, Boonton Township, New Jersey.

(2) The exact dates of these meetings are as follows:

February 7, 2011
March 7, 2011
April 4, 2011
May 2, 2011
June 6, 2011
July 11, 2011 (second Monday)
August 1, 2011
September 7, 2011 (first Wednesday)
October 3, 2011
November 7, 2011
December 5, 2011

(3) A certified copy of this resolution shall be forwarded to The Citizen of Morris County and the Daily Record and posted on the Municipal Bulletin Board.

(4) In the event that any special meetings are called, forty-eight (48) hour notice of said meeting, together with a copy of the proposed agenda for that meeting, shall be forwarded to The Citizen of Morris County and the Daily Record and shall be posted on the Municipal Bulletin Board.

(5) The secretary shall keep a list of all those citizens who wish to receive copies of such notices and agendas and shall mail copies of same to those who desire them.

(6) A certified copy of this resolution shall be forwarded to the Township Clerk of the Township of Boonton forthwith.

Offered by:

R. Dunde

Seconded by:

E. Mawardi

Vote:

9-0

Date:

Jan. 3, 2011

I hereby certify the foregoing to be a true copy of the resolution adopted by the Planning Board of the Township of Boonton at its Reorganization Meeting held on January 3, 2011.



Maureen D. Como, Planning Board Secretary