

RESOLUTION DESIGNATING MEETINGS OF THE BOROUGH COUNCIL FOR THE YEAR 2017

WHEREAS, the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-8a, et seq.) requires the governing body of a municipality to designate and disseminate schedules, meeting dates, times and location.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the following dates are hereby designated as scheduled meetings of the Borough Council for the Year 2017 to be held at the Borough of Tinton Falls Municipal Court Room, 556 Tinton Avenue, Tinton Falls, NJ 07724:

Meetings of Borough Council for 2017 (Where Formal Action May Be Taken)

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|---------|--------------------|------------------------------------|
| Tuesday | January 3, 2017 | 7:30 P.M. (Reorganization/Regular) |
| Tuesday | January 17, 2017 | 7:30 P.M. (Regular) |
| Tuesday | February 7, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | February 21, 2017 | 7:30 P.M. (Regular) |
| Tuesday | March 7, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | March 21, 2017 | 7:30 P.M. (Regular) |
| Tuesday | April 4, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | April 18, 2017 | 7:30 P.M. (Regular) |
| Tuesday | May 2, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | May 16, 2017 | 7:30 P.M. (Regular) |
| Tuesday | June 13, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | July 11, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | August 8, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | September 5, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | September 19, 2017 | 7:30 P.M. (Regular) |
| Tuesday | October 3, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | October 17, 2017 | 7:30 P.M. (Regular) |
| Tuesday | November 21, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | December 5, 2017 | 7:30 P.M. (Regular/Workshop) |
| Tuesday | December 19, 2017 | 7:30 P.M. (Regular) |

BE IT FURTHER RESOLVED, that as needed, all executive sessions of the Borough Council shall be held at 6:30 p.m. as noticed by 4:30 p.m. the Friday before the meeting week and convene with the public reading of a Resolution onto the record prior to the Borough Council's vote to enter into executive session pursuant to the OPMA. When an executive session is held, the executive session Resolution shall be re-read onto the record at the beginning of the public portion of any applicable workshop, regular or special meeting so the public will know what issues were addressed during the executive session without having to be present for the earlier public reading of the Resolution. When necessary, executive sessions may be continued upon the adjournment of the public portion of any meeting with the reading of the Resolution for entry into executive session reciting the issues to be continued for executive session deliberations.

BE IT FURTHER RESOLVED that this Resolution shall supersede any and all Resolutions previously adopted by the Borough specifying meetings of the Borough Council.

BE IT FURTHER RESOLVED, that the Borough Clerk shall post a copy of this Resolution in Borough Hall and that copies of this Resolution shall be forwarded by the Borough Clerk to the official newspapers, The Asbury Park Press, The Coaster and the Newark Star Ledger as previously designated by the Borough and to individuals requesting same under the New Jersey Open Public Meetings Act.

Gary Baldwin

GARY BALDWIN, COUNCIL PRESIDENT

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a regular meeting held on December 6, 2016.

Maureen L. Murphy
MAUREEN L. MURPHY, BOROUGH CLERK

| | M O V E D | S E C O N D E D | A Y E S | N A Y S | A B S E N T | A B S T A I N | |
|----------------|-----------------------|--------------------------------------|------------------|------------------|----------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MS. FAMA | x | | x | | | | <p>I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on December 6, 2016.</p> <p><i>Maureen L. Murphy</i> Maureen L. Murphy, Borough Clerk</p> |
| MR. MANGINELLI | | x | x | | | | |
| MR. PAK | | | x | | | | |
| MR. ROCHE | | | x | | | | |
| MR. BALDWIN | | | x | | | | |