

TOWNSHIP OF LUMBERTON

RESOLUTION 2017-003

**RESOLUTION SETTING ANNUAL MEETINGS
OF THE LUMBERTON TOWNSHIP COMMITTEE**

WHEREAS, the "Open Public Meetings Act," Chapter 231, P.L. 1975, requires adequate notice of meetings of public bodies as defined therein; and

WHEREAS, said act also requires notice of the schedule of annual meetings of said bodies.

NOW, THEREFORE, BE IT RESOLVED, that the Lumberton Township Committee shall meet in the Lumberton Township Municipal Complex on the second and fourth Tuesday of each month at 7:30 P.M., prevailing time, for regular meetings except as noted. The schedule of regular meetings for the year 2017, with exceptions, is annexed hereto; and the Municipal Clerk is directed to post, mail and file said schedule as required by law.

NOTICE OF ANNUAL SCHEDULED MEETINGS

NOTICE is hereby given by the Lumberton Township Committee that the following is a list of the regular meetings of the Township Committee until the next reorganization meeting in January, 2017.

REGULAR PUBLIC MEETINGS

JANUARY	24	FEBRUARY	14, 28
MARCH	14, 28	APRIL	11, 25
MAY	9, 23	JUNE	27
JULY	25	AUGUST	22
SEPTEMBER	12, 26	OCTOBER	10, 24
NOVEMBER	14	DECEMBER	5, 19

BE IT FURTHER RESOLVED, that the **BOARD OF HEALTH** will conduct regular meetings which will immediately precede the second regular meeting of the Township Committee during the months of January, April, June and October, at 7:25 P.M. The chairman is hereby authorized to call special meetings of the Board of Health when, in his discretion, it is in the best interest of the Township to do so.

Adopted: January 3, 2017

	MANSDOERFER	CONWAY	JACKSON	JANUSESKI	EARLEN
YES	X	X	X	X	X
ABSTAIN					
NO					
ABSENT					
MOTION	2ND	1ST			

CERTIFICATION

I, Debra L. Shaw-Blemings, RMC, Lumberton Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 3rd day of January, 2017.


Debra L. Shaw-Blemings, RMC
Lumberton Township Clerk