

**2019 ANNUAL MEETING OF TOWNSHIP COUNCIL
TOWNSHIP OF WEEHAWKEN
HUDSON COUNTY, NJ**

RESOLUTION # 239 - 2018

BE IT RESOLVED jointly by the Township Council of the Township of Weehawken (the Council), the Alcoholic Beverage Control Board ("ABC Board"), and the District Management Corporation of the Special Improvement District of the Township of Weehawken(The SID Board) that pursuant to the provisions of the Open Public Meeting Act, more particularly P.L. 1975, c.231, Sec. 13, the following shall constitute the schedule of Regular Meetings of the Township Council for the year 2019 , all of which shall be held at the Municipal Building, Second Floor Council Chambers, 400 Park Avenue, Weehawken, New Jersey beginning at 7:00 P.M.

Wednesday	January	09 th
Wednesday	January	23 rd
Wednesday	February	13 th
Wednesday	February	27 th
Wednesday	March	13 th
Wednesday	March	27 th
Wednesday	April	10 th
Wednesday	April	24 th
Wednesday	May	08 th
Wednesday	May	22 nd
Wednesday	June	12 th
Wednesday	June	26 th
Wednesday	July	17 th
Wednesday	August	14 th
Thursday	September	12 th
Wednesday	September	25 th
Wednesday	October	09 th
Wednesday	October	23 rd
Wednesday	November	13 th
Monday	November	25 th
Wednesday	December	11 th
Monday	December	23 rd

BE IT FURTHER RESOLVED that other meetings as may be deemed necessary or desirable, by the Township Council, shall be scheduled and held in accordance with the provisions of the Open Public Meetings Act; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed as follows:

- (1) To post and maintain a copy of this schedule at the place in the Municipal Building usually reserved for such notices;
- (2) To mail copies of this schedule to the Jersey Journal the official newspaper, and to the Weehawken Reporter the local newspaper circulating in the Township of Weehawken; and
- (3) To maintain a copy of this schedule on file in the office of the Township Clerk; and
- (4) To mail a copy of this schedule to all persons who have requested it and paid the appropriate fee therefore; and
- (5) To take any further steps which may be necessary to comply with the Open Public Meetings Act for the purpose of providing adequate public notice of all meetings of the Township Council.

DATED December 12th 2018

Motion: Lavagnino
Gonzalez: aye
Silvestri-Ehret: aye
Lavagnino: aye
Curtis: aye
Turner: aye

Second Curtis

I, ROLA DAHBOUL FARES, Township Clerk of the Township of Weehawken, County of Hudson, New Jersey, do hereby certify this to be a true copy of a Resolution duly adopted by the Township Council at a meeting held on December 12th 2018

Township Clerk