

**RESOLUTION  
PLANNING BOARD  
TOWNSHIP OF WEEHAWKEN  
HUDSON COUNTY, NEW JERSEY**

WHEREAS, pursuant to the “Open Public Meetings Act”, P.L. 1975, c.231, all meetings of public bodies wherein formal action, decisions or discussion relating to the public business are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose or agenda of each such meeting; and

WHEREAS, the Planning Board wishes to provide adequate notice of the Board’s regular meeting schedule for the year, effective March 5, 2024 through February 28, 2025, in accordance with the “Open Public Meetings Act”, P.L. 1975, c.231; and

NOW, THEREFORE, BE IT RESOLVED by the Weehawken Planning Board that the following dates are hereby fixed as the regular meeting dates of the Planning Board effective March 5, 2024, through February 28, 2025, at 7:00 p.m. as follows:

Tuesday, March 5, 2024	Tuesday, September 3, 2024
Tuesday, March 19, 2024	Tuesday, September 17, 2024
Tuesday, April 2, 2024	Tuesday, October 1, 2024
Tuesday, April 16, 2024	Tuesday, October 15, 2024
Tuesday, May 7, 2024	Tuesday, December 5, 2024
Tuesday, May 21, 2024	Tuesday, December 19, 2024
Tuesday, June 4, 2024	Tuesday, January 7, 2024
Tuesday, June 18, 2024	Tuesday, January 21, 2024
Tuesday, July 2, 2024	Tuesday, February 4, 2025
Tuesday, July 16, 2024	Tuesday, February 18, 2025
Tuesday, August 6, 2024	
Tuesday, August 20, 2024	

All meetings will be held at the Municipal Building, 400 Park Avenue, Weehawken, New Jersey.

Other Special Meetings, as the public business may require, shall be scheduled and held, but pursuant to and with such additional notice as is required by the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby requested to post a copy of this Resolution for public viewing in the Municipal Building of the Township of Weehawken; to file a copy with the Township Clerk; to cause this Resolution to be published in the designated official newspapers of the Township of Weehawken in accordance with the

requirements of the Open Public Meetings Act; and to cause a copy of this Resolution to be sent to all persons who have requested copies of notices and paid the fee therefor.

Said Resolution was adopted and memorialized by the following vote:

MOVED BY: *Ehret*  
SECONDED BY: *Globig*

ROLL CALL:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	<u>Not Qualified</u>
Denfeld	X				
Ehret	X				
Globig	X				
Gould	X				
Meditz	X				
Toscano	X				
Turner	X				
Vidal				X	

DATED: February 20, 2024

ATTEST:

*Moad A. D'Agostino*  
\_\_\_\_\_  
, Secretary

APPROVED:

*John C. Meditz*  
\_\_\_\_\_  
, Chairman