

**2017 ANNUAL MEETING OF TOWNSHIP COUNCIL  
TOWNSHIP OF WEEHAWKEN  
HUDSON COUNTY, NJ**

RESOLUTION # 280- 2016

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 2017 , 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. There will be a Workshop Session, of the Township Council, held prior to each Regular Meeting at 6:30 P.M. at the same location.

Wednesday	January	11 <sup>th</sup>
Wednesday	January	25 <sup>th</sup>
Wednesday	February	08 <sup>th</sup>
Wednesday	February	22 <sup>nd</sup>
Wednesday	March	08 <sup>th</sup> ,
Wednesday	March	22 <sup>nd</sup> ,
Wednesday	April	12 <sup>th</sup>
Wednesday	April	26 <sup>th</sup>
Wednesday	May	10 <sup>th</sup>
Wednesday	May	24 <sup>th</sup>
Wednesday	June	14 <sup>th</sup>
Wednesday	June	28 <sup>th</sup>
Wednesday	July	12 <sup>th</sup>
Wednesday	August	16 <sup>th</sup>
Wednesday	September	13 <sup>th</sup>
Wednesday	September	27 <sup>th</sup>
Wednesday	October	11 <sup>th</sup>
Wednesday	October	25 <sup>th</sup>
Wednesday	November	08 <sup>th</sup>
Monday	November	20 <sup>th</sup>
Wednesday	December	13 <sup>th</sup>
Wednesday	December	27 <sup>th</sup>

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.

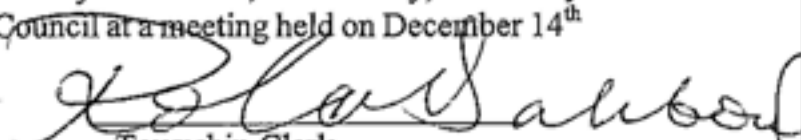
DATED December 14<sup>th</sup> 2016

Motion: Zucconi

Second Sosa

Sosa: aye  
 Silvestri-Ehret: absent  
 Lavagnino: absent  
 Zucconi: aye  
 Turner: aye

I, ROLA DAHBOUL, 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 14<sup>th</sup> 2016

  
Township Clerk