

**2014 ANNUAL MEETING OF TOWNSHIP COUNCIL
TOWNSHIP OF WEEHAWKEN
HUDSON COUNTY, NJ**

RESOLUTION # 258 - 2013

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 2014, 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 8 th
Wednesday	January 22 nd
Wednesday	February 26 th
Wednesday	March 12 th
Wednesday	March 26 th
Wednesday	April 9 th
Wednesday	April 23 rd
Wednesday	May 14 th
Wednesday	May 28 th
Wednesday	June 11 th
Wednesday	June 25 th
Wednesday	July 16 th
Wednesday	August 13 th
Wednesday	September 10 th
Wednesday	September 24 th
Wednesday	October 8 th
Wednesday	October 22 nd
Wednesday	November 12 th
Monday	November 24 th
Wednesday	December 10 th
Monday	December 22 nd

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 11th 2013

Motion: Zucconi

Second: Lavagnino

Sosa: absent

Silvestri-Ehret: aye

Lavagnino: aye

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

Township Clerk