

**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 February 7, 2017, 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 for the balance of 2017, at 7:30 p.m. as follows:

Tuesday, February 7, 2017	Tuesday, August 15, 2017
Tuesday, February 21, 2017	Tuesday, September 5, 2017
Tuesday, March 7, 2017	Tuesday, September 19, 2017
Tuesday, March 21, 2017	Tuesday, October 3, 2017
Tuesday, April 4, 2017	Tuesday, October 17, 2017
Tuesday, April 18, 2017	Tuesday, November 21, 2017
Tuesday, May 2, 2017	Tuesday, December 5, 2017
Tuesday, May 16, 2017	Tuesday, December 19, 2017
Tuesday, June 6, 2017	Tuesday, January 2, 2018
Tuesday, June 20, 2017	Tuesday, January 16, 2018
Tuesday, July 18, 2017	
Tuesday, August 1, 2017	

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 by the following vote at the meeting prior to adoption of the memorializing Resolution:

MOVED BY: *BARSA*  
SECONDED BY: *GAULKIN*

ROLL CALL:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	<u>Not Qualified</u>
Barsa	X				
Denfeld	X				
Ehret	X				
Gaulkin	X				
Globig	X				
Gould	X				
Strasser	X				
Meditz	X				
Turner	X				