

## TOWNSHIP OF MOORESTOWN

### RESOLUTION NO. 191-2009

#### A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2010

**WHEREAS**, the "Open Public Meetings Act," Chapter 231, P.L. 1975, requires adequate notice of meetings of public bodies as defined therein; and

**WHEREAS**, said act also requires notice of the schedule of annual meetings of said bodies.

**NOW, THEREFORE, BE IT RESOLVED**, that the following shall set forth the meeting schedule for the year 2010:

1. The Reorganization Meeting of the Township Council for the year 2010 will be held in the Auditorium of the William Allen Middle School, 801 North Stanwick Road, Moorestown, New Jersey at 7:00 p.m. on January 4, 2010.

2. Thereafter, during the year 2010, the Moorestown Township Council shall meet and hold Official Action Meetings in the Auditorium of the William Allen Middle School, 801 North Stanwick Road, Moorestown, New Jersey, each month at 7:30 p.m. on the dates listed on the attached Notice of Annual Meetings and Township Council Schedule of Meetings, unless otherwise noticed.

3. The Township Council will, in addition to its Official Action Meetings, and in accordance with the Notice of Annual Meetings and Township Council Schedule of Meetings, meet one Monday a month at 6:00 p.m. at the Moorestown Library New Jersey Room, 111 West Second Street, Moorestown, NJ exclusively for purposes of entering into Executive Session. Unless otherwise noticed, official action will not be taken on exclusive Executive Session meeting dates.

4. A Dinner Meeting will be held at 6 p.m. on the first Monday in December, at a location yet to be determined, to honor Board and Committee members.

5. Special Meetings of Township Council may be called by the Mayor; three or more members of Council; or the Township Manager.

6. In addition to the foregoing, a special meeting may be called by the Mayor, at any time, with such notification to Council Members, the Township Clerk, and the public, in accordance with law, as the Mayor shall deem appropriate; and such meeting shall be a proper and valid meeting provided four members of the Council are in attendance at the start of the meeting and an affirmative vote of four members of Council is taken that the meeting may be held.

7. Notice of a special meeting shall be delivered to the residence of each Councilmember and the Office of the Township Clerk at least 48 hours prior to the time of the special meeting. Notice shall also be given to the public in accordance with law.

8. Twenty-One Dollars (\$21), or 1.75 per month, is hereby determined to be the sum to be charged for copies of Township Council meeting notices and agendas, provided for in Section C. 10-4-19 of Chapter 231 P.L. 1975; however, notices requested by the news media shall be mailed to such news media free of charge.

9. The Notice of Annual Meetings and Township Council Schedule of Meetings for the year 2010 is annexed hereto and the Township Clerk is directed to post, mail and file said Notice and Schedule as required by law. The Township Clerk shall also prepare, post, mail, file and maintain all other notices required by the State of New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975.

10. Anyone in need of special accommodations or access due to disability may contact the Township Clerk by telephone at 856-235-0912. Assisted listening devices are available at all Township Council meetings.

<u>VOTE:</u>	
BUTTON	YES
TESTA	YES
GALLO	YES
BRODER	YES
ROCCATO	YES

Certified to be a true and correct copy of a resolution adopted by the Township Council of the Township of Moorestown at its regular meeting on December 14, 2009.

---

Patricia L. Hunt, RMC  
Township Clerk

PLH

**2010 NOTICE OF ANNUAL MEETINGS AND  
TOWNSHIP COUNCIL SCHEDULE OF MEETINGS**

**NOTICE** is hereby given by the Moorestown Township Council that the following is a list of the Official Action and Executive Session meetings of the Township Council until the next reorganization meeting in January, 2011. All Official Action meetings will be held at the William Allen Middle School Auditorium (“WAMS”), 801 North Stanwick Road, Moorestown, New Jersey at 7:30 p.m. All exclusive Executive Session meetings will be held in the Moorestown Township Library New Jersey Room, 111 West Second Street, Moorestown, New Jersey at 6:00 p.m.. Meeting Dates are as follows:

<u>Meeting Date</u>	<u>Meeting Time</u>	<u>Meeting Type</u>	<u>Meeting Location</u>
January 4, 2010	7:00 p.m.	Reorganization/ Official Action Meeting to Follow	WAMS WAMS
<i>January 11, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
January 25, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>February 1, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
February 8, 2010	7:30 p.m.	Official Action Meeting	WAMS
February 22, 2010	7:30 p.m.	Official Action Meeting	WAMS
March 8, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>March 15, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
March 22, 2010	7:30 p.m.	Official Action Meeting	WAMS
April 12, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>April 19, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
April 26, 2010	7:30 p.m.	Official Action Meeting	WAMS
May 10, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>May 17, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
May 24, 2010	7:30 p.m.	Official Action Meeting	WAMS
June 14, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>June 21, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
June 28, 2010	7:30 p.m.	Official Action Meeting	WAMS
July 12, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>July 19, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
July 26, 2010	7:30 p.m.	Official Action Meeting	WAMS
August 9, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>August 16, 2009</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
August 23, 2010	7:30 p.m.	Official Action Meeting	WAMS
September 13, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>September 20, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
September 27, 2010	7:30 p.m.	Official Action Meeting	WAMS
October 4, 2010	7:30 p.m.	Official Action Meeting	WAMS
October 18, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>October 25, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
November 8, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>November 15, 2009</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>
November 29, 2010	7:30 p.m.	Official Action Meeting	WAMS
December 6, 2010	6:00 p.m.	Boards and Committees Dinner	To Be Determined
December 13, 2010	7:30 p.m.	Official Action Meeting	WAMS
<i>December 20, 2010</i>	<i>6:00 p.m.</i>	<i>Executive Session Meeting</i>	<i>Library</i>

**Formal action may be taken at any Official Action Meeting  
on any and all business involving the Township Council.**