

## TOWNSHIP OF MOORESTOWN

### RESOLUTION NO. 34-2017

#### A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2017

**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 2017:

1. The Reorganization Meeting of the Township Council for the year 2017 will be held at Town Hall, Council Chamber, 111 West Second Street, Moorestown, New Jersey at 7:00 p.m. on January 3, 2017.

2. Thereafter, during the year 2017, the Moorestown Township Council shall meet and hold Workshop and Official Action Meetings in the Town Hall, Council Chamber, 111 West Second Street, Moorestown, New Jersey, each month beginning at 7:00 p.m. on the dates listed on the attached Notice of Annual Meetings and Township Council Schedule of Meetings, unless otherwise noticed. Closed Session meetings will immediately follow Official Action meetings.

3. All meetings shall begin with an Informal Discussion Workshop meeting (regarding current issues and possible future official action to be taken) from 7:00 p.m. until 7:30 p.m. Members of the public shall be given an opportunity to comment during the Informal Discussion Workshop meeting. The Official Action portion of the meeting shall begin at 7:30 p.m. or as soon thereafter as possible. Upon conclusion of the Official Action portion of the meeting, Council may continue its Informal Discussion Workshop meeting, if necessary.

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 2017 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.

VOTE:

LOCATELL  
PETRIELLO  
DELGADO  
JORDAN  
NAPOLITANO

plh

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on January 3, 2017.

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Patricia L. Hunt, RMC  
Township Clerk

**2017 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 meetings of the Township Council until the next reorganization meeting in January, 2018. All meetings will be held at the Town Hall, Council Chamber, 111 West Second Street, Moorestown, New Jersey at 7:00 p.m., unless otherwise noticed. Closed Session meetings will immediately follow the Official Action meeting. Meeting Dates are as follows:

<b><u>Meeting Date</u></b>	<b><u>Meeting Time</u></b>	<b><u>Meeting Type</u></b>	<b><u>Meeting Location</u></b>
January 3, 2017	7:00 p.m.	Reorganization	Town Hall
January 23, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
February 6, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
February 27, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
March 13, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
March 27, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
April 3, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
April 24, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
May 8, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
May 22, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
June 12, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
June 26, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
July 10, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
July 24, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
August 14, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
August 28, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
September 11, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
September 25, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
October 2, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
October 23, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
November 13, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
November 27, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall
December 4, 2017	6:00 p.m.	Boards and Committees Dinner	To Be Determined
December 11, 2017	7:00 p.m./7:30 p.m.	Workshop/Official Action	Town Hall

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