RESOLUTION 2017-01 RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ALPHA, WARREN COUNTY, STATE OF NEW JERSEY, IN REGARD TO REGULAR MEETINGS

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year not later than January 10th of such year shall post and mail to newspapers designated by said body the Regular Meeting dates during the succeeding year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that Regular Meetings of the Alpha Borough Council shall be held at 7:00 pm prevailing time, as indicated below for the year 2017, meetings shall be duly advertised according to Section 13 of the Open Public Meetings Act, Chapter 231. The dates of said meetings are as follows:

January 1 (Re-Org), 10 (Tuesday), 23(Mond	ays) July 11, 25
February 13, 27 (Mondays)	August 8, 22
March 14, 28	September 12, 26
April 11, 25	October 10, 24
May 9, 23	November 13(Monday) 28
June 13, 27	December 12, 27 (Wednesday)

BE IT FURTHER RESOLVED, that all meetings shall be held at the Borough Municipal Building, 1001 East Boulevard, Alpha, NJ 08865 and are open to the public.

BE IT FURTHER RESOLVED, that the Star Gazette and/or the Express Times and/or the Newark Star Ledger be designated as the official newspapers and should be authorized for all legal publications and notices required for publication according to law.

BE IT FURTHER RESOLVED that the format for regular meetings of Council be as follows:

Regular Meeting Agenda Call to Order Prayer & Salute to the Flag Roll Call Public Comment Ordinances Resolutions Approval of Minutes Department Reports Committee Reports Professionals & Officials Reports Public Comment Payment of Bills & Claims Old Business New Business Executive Session (As Needed) Adjournment

CERTIFICATION

I, Laurie A. Barton, Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on January 1, 2017 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Laurie A. Barton, Borough Clerk

Witness my hand and seal of the Borough of Alpha This 1st day of January 2017.