

**RESOLUTION 15-2017**

**BOROUGH OF EATONTOWN  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**ESTABLISHING THE 2017 ANNUAL MEETING SCHEDULE OF THE GOVERNING BODY OF THE  
BOROUGH OF EATONTOWN AND TO SET FORTH PROCEDURES THEREFORE**

**WHEREAS**, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Eatontown hereby establishes that the Regular Meetings of the Governing Body for the year 2017 will be held on the second and fourth Wednesday of each and every month at 7:30 p.m., preceded by a Workshop Meeting beginning at 7:00 p.m., in the Council Meeting Room of Borough Hall, located at 47 Broad Street, except as specifically noted in the following schedule:

- January 1, 2017 at Noon - Reorganization
- January 11 and 25
- February 8 and 22
- March 8 and 22
- April 12 and 26
- May 10 and 24
- June 8 (Thursday) and 21
- July 12 and 26
- August 9 and 23
- September 13 and 27
- October 11 and 25
- November 1 (First Wednesday) and November 13 (Monday) at 4:15 pm
- December 6 and December 18 (Monday) at 4:15 pm
- January 1, 2018 at Noon – Reorganization

**BE IT FURTHER RESOLVED**, that all meetings of the Borough Council may recess into closed session; and

**BE IT FURTHER RESOLVED**, that said annual notice be posted through 2017 on the Public Notice Bulletin Board located in Borough Hall at 47 Broad Street, Eatontown, New Jersey; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to take all necessary steps to maintain adequate written minutes of each meeting and make them available after approval; and

**BE IT FURTHER RESOLVED** that the Borough Administrator shall be authorized to direct that any other necessary action be performed by the appropriate officials and employees of the Borough to fulfill the mandates of the Open Public Meetings Act; and

**BE IT FURTHER RESOLVED** that this notice shall be published in the official newspapers of the Borough of Eatontown, pursuant to law.

	<b>Offered</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Council President Talerico	X		X			
Councilman Regan			X			
Councilwoman Mazzella-Diedrichsen			X			
Councilwoman East		X	X			
Councilman Baginsky			X			
Councilwoman May			X			
Mayor Connelly						

**CERTIFICATION**

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2017.