

**RESOLUTION NO.**

**A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2016**

**WHEREAS**, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, as follows:

1. The schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.

2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.

3. The schedule shall be mailed, telephoned, telegraphed or hand delivered by the Township Clerk to the following newspapers:

**MORRIS COUNTY'S DAILY RECORD  
HANOVER EAGLE**

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 7, 2016 issue of the Daily Record and the Hanover Eagle.

**SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR**  
**YEAR 2016 MEETING DATES**

**Unless Otherwise Stated, All Legal and Conference Meetings  
Shall be Held in Conference Room "A" at the Municipal Building**

<b><u>DATE</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
1/01/16	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	12:00 P.M.
<b><u>DATE</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
1/14/16	Legal and Conference	Conference Room	7:30 P.M.
1/14/16	Regular	Main Meeting Room	8:30 P.M.
1/28/16	Legal and Conference	Conference Room	7:30 P.M.
1/28/16	Regular	Main Meeting Room	8:30 P.M.
2/06/16	2016 Budget Work Session	Conference Room	8:30 A.M.
2/11/16	Legal and Conference	Conference Room	7:30 P.M.
2/11/16	Regular	Main Meeting Room	8:30 P.M.
2/25/16	Legal and Conference	Conference Room	7:30 P.M.
2/25/16	Regular	Main Meeting Room	8:30 P.M.

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
3/10/16	Legal and Conference	Conference Room	7:30 P.M.
3/10/16	Regular	Main Meeting Room	8:30 P.M.
3/24/16	Legal and Conference	Conference Room	7:30 P.M.
3/24/16	Regular	Main Meeting Room	8:30 P.M.
4/14/16	Legal and Conference	Conference Room	7:30 P.M.
4/14/16	Regular	Main Meeting Room	8:30 P.M.
4/28/16	Legal and Conference	Conference Room	7:30 P.M.
4/28/16	Regular.	Main Meeting Room	8:30 P.M.
5/12/16	Legal and Conference	Conference Room	7:30 P.M.
5/12/16	Regular	Main Meeting Room	8:30 P.M.
5/26/16	Legal and Conference	Conference Room	7:30 P.M.
5/26/16	Regular	Main Meeting Room	8:30 P.M.
6/09/16	Legal and Conference	Conference Room	7:30 P.M.
6/09/16	Regular	Main Meeting Room	8:30 P.M.
6/23/16	Legal and Conference	Conference Room	7:30 P.M.
6/23/16	Regular	Main Meeting Room	8:30 P.M.
7/14/16	Legal and Conference	Conference Room	7:30 P.M.
7/14/16	Regular	Main Meeting Room	8:30 P.M.
7/28/16	Legal and Conference	Conference Room	7:30 P.M.
7/28/16	Regular	Main Meeting Room	8:30 P.M.
8/11/16	Legal and Conference	Conference Room	7:30 P.M.
8/11/16	Regular	Main Meeting Room	8:30 P.M.
8/25/16	Legal and Conference	Conference Room	7:30 P.M.
8/25/16	Regular	Main Meeting Room	8:30 P.M.
9/08/16	Legal and Conference	Conference Room	7:30 P.M.
9/08/16	Regular	Main Meeting Room	8:30 P.M.
9/22/16	Legal and Conference	Conference Room	7:30 P.M.
9/22/16	Regular	Main Meeting Room	8:30 P.M.
10/13/16	Legal and Conference	Conference Room	7:30 P.M.
10/13/16	Regular	Main Meeting Room	8:30 P.M.

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
10/27/16	Legal and Conference	Conference Room	7:30 P.M.
10/27/16	Regular	Main Meeting Room	8:30 P.M.
11/10/16	Legal and Conference	Conference Room	7:30 P.M.
11/10/16	Regular	Main Meeting Room	8:30 P.M.
<b>Monday</b>			
11/21/16	Legal and Conference	Conference Room	7:30 P.M.
11/21/16	Regular	Main Meeting Room	8:30 P.M.
12/08/16	Legal and Conference	Conference Room	7:30 P.M.
12/08/16	Regular	Main Meeting Room	8:30 P.M.
<b>Monday</b>			
12/19/16	Legal and Conference	Conference Room	7:30 P.M.
12/19/16	Regular	Main Meeting Room	8:30 P.M.

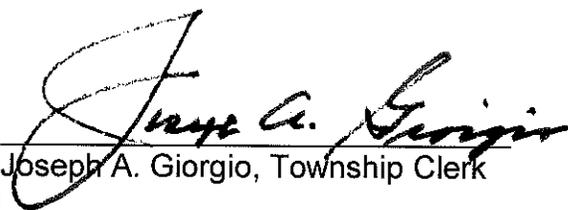
Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L. 1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

If legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions may begin at 7:00 p.m. instead of 7:30 p.m. In which case, at least forty-eight (48) hours written notice shall be given.

TOWNSHIP COMMITTEE  
TOWNSHIP OF HANOVER  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

DATED: January 1, 2016

  
Joseph A. Giorgio, Township Clerk

  
Ronald F. Francioli, Mayor

I hereby certify the foregoing to be a true copy of a Resolution/Ordinance adopted by the Township Committee of the Township of Hanover at a Regular/Special Meeting held on the 1<sup>st</sup> day of January 2016.

  
Joseph A. Giorgio, Township Clerk, R.M.C.

TOWNSHIP COMMITTEE	AVE	NAY	ABSTAINED	ABSENT
VOTE				
GALLAGHER	✓			
FERRAMOSCA	✓			
BRUENO	✓			
COPPOLA	✓			
FRANCIOLI	✓			
TOTAL	5			