

RESOLUTION

WHEREAS, The Governor of the State of New Jersey has signed Assembly Bill 1030, "Open Public Meetings Act", into law; and

WHEREAS, this Act requires that any and all meetings or conduct of public business must be open to the public, and notices thereof must be given as set forth by the Act;

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall serve as the annual notice for the year 2014 of the regularly scheduled completeness committee meetings, executive sessions and monthly business meetings of the Planning Board of the City of South Amboy as well as the regularly scheduled meetings of the Planning Board's Subdivision and Site Plan Review Committee;

BE IT FURTHER RESOLVED, that the regularly scheduled completeness committee meetings, executive sessions and monthly business meetings of the Planning Board of the City of South Amboy shall be conducted on the Fourth Wednesday of each calendar month unless otherwise listed in 2014. The meetings will be held at the South Amboy Municipal Building located at 140 North Broadway, South Amboy, N.J.

Meetings are as follows:

| DATE | TIME (COMPLETE- NESS) | TIME (EXEC.) | TIME (REG.) | LOCATION |
|----------------|-----------------------------|-----------------|----------------|-----------------------|
| Wed., March 26 | 6:15 PM | 6:30 PM | 7 PM | 140 North Broadway |
| Wed. April 30 | " | " | " | " |
| Wed. May 28 | " | " | " | " |
| Wed., June 25 | " | " | " | " |

| | | | | |
|------------------------------|---|---|---|---|
| Wed. July 23 | “ | “ | “ | “ |
| Wed. Aug. 27 | “ | “ | “ | “ |
| Wed., Sept. 24 | “ | “ | “ | “ |
| Wed. Oct. 22 | “ | “ | “ | “ |
| Tues., Nov. 18 | “ | “ | “ | “ |
| Tues. Dec.16 | “ | “ | “ | “ |
| Wed. Jan. 28 | “ | “ | “ | “ |
| (Reorganization 2015) 6:15PM | | | | |
| Wed. Jan. 28, 2015 | | | | |

BE IT FURTHER RESOLVED, that the regularly scheduled meetings of the Planning Board's Subdivision and Site Plan Review Committee shall be held on the Fourth Wednesday of each calendar month in 2014 unless otherwise listed, as follows.

| DATE | TIME | LOCATION |
|----------------|---------|------------------|
| Wed., March 26 | 6:15 PM | 140 No. Broadway |
| Wed., April 30 | “ | “ |
| Wed., May 28 | “ | “ |
| Wed., June 25 | “ | “ |
| Wed., July 23 | “ | “ |
| Wed., Aug. 27 | “ | “ |
| Wed., Sept. 24 | “ | “ |
| Wed., Oct. 22 | “ | “ |
| Tues., Nov. 18 | “ | “ |
| Tues., Dec. 16 | “ | “ |
| Wed., Jan. 28 | “ | “ |

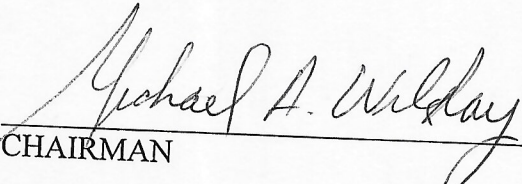
BE IT FURTHER RESOLVED, that at all meetings designated herein, formal action is expected to be taken except at completeness committee meetings and executive sessions;

BE IT FURTHER RESOLVED, that copies of this resolution be advertised in The Home News Tribune, and forwarded to The Star Ledger, Amboy Beacon and South Amboy Times for their information only.

BE IT FURTHER RESOLVED, that this resolution be posted in the lobby of the City Administration Building, South Amboy, New Jersey.

Signed:

PLANNING BOARD OF THE CITY OF
SOUTH AMBOY


CHAIRMAN

ATTEST:

PLANNING BOARD OF THE CITY OF SOUTH AMBOY

