

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 2016 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 2016. 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., Jan. 27, 2016 (2016 Reorganization Mtg.) | | 6:15 PM | | 140 North Broadway |
| Wed., Jan. 27 | 6:15 PM | 6:30 PM | 7:00 PM | " |
| Wed., Feb. 24 | " | " | " | " |
| Wed., March 23 | " | " | " | " |