

**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 2017 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 2017. 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. 25, 2017 (2017 Reorganization Mtg.)		6:15 PM		140 North Broadway
Wed., Jan. 25	6:15 PM	6:30 PM	7:00 PM	"
Wed., Feb. 22	"	"	"	"
Wed., March 22	"	"	"	"

Wed. April 26	“	“	“	“
Wed. May 24	“	“	“	“
Wed., June 28	“	“	“	“
Wed. July 26	“	“	“	“
Wed. Aug. 23	“	“	“	“
Wed., Sept. 27	“	“	“	“
Wed. Oct. 25	“	“	“	“
Mon., Nov. 20	“	“	“	“
Thurs., Dec.21	“	“	“	“
Wed. Jan. 24	“	“	“	“
(2018 Reorganization Mtg.)		6:15 PM		
Wed. Jan. 24, 2018				

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 2017 unless otherwise listed, as follows.

DATE	TIME	LOCATION
Wed., Jan. 25	6:15 PM	140 No. Broadway
Wed., Feb 22	“	“
Wed., March 22	“	“
Wed., April 26	“	“
Wed., May 24	“	“
Wed., June 28	“	“
Wed., July 26	“	“
Wed., Aug. 23	“	“
Wed., Sept. 27	“	“
Wed., Oct. 25	“	“
Mon., Nov. 20	“	“
Thurs., Dec. 21	“	“
Wed., Jan. 24	“	“

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 and posted to the City’s Website.

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

SECRETARY