OF ATLANTIC HIGHLAN

BOROUGH OF ATLANTIC HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 014-2012

COUNCIL MEETING SCHEDULE - ANNUAL NOTICE

WHEREAS N.J.S.A. 10:4-18 provides for "ANNUAL NOTICE" which means at least once each year, within seven (7) days following the annual organization or reorganization meeting of a public body, every public body shall adopt, post and distribute a schedule of its regular meetings for the coming year. The schedule must contain the date, time and location of the meeting. In addition, it shall be mailed, telephoned, telegraphed or hand delivered to at least two (2) newspapers which newspapers shall be designated by the public body to receive such notices,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, and State of New Jersey, that Regular and Workshop meetings of the Borough Council will be held, during the year 2012, at the Atlantic Highlands Municipal Building, 100 First Avenue, Atlantic Highlands New Jersey 07716, and beginning at 7:00pm on the following dates:

1. Regular Meetings shall be held on the following dates:

January 11 & 25 February 08 & 22 March 14 & 28 April 11 & 25 May 09 & 23 June 13 & 27 July 11 & 25 August 15 September 12 & 26 October 10 & 24 November 14 & 28 December 19

Formal action will be taken at all Regular meetings. Public comments will be permitted at designated periods during all meetings. Executive Sessions, which are closed to the public, may be held to discuss matters authorized for closed sessions under N.J.S.A. 10:4-12. Prior to each Executive Session, the Borough Council will convene in open session at which time a resolution will be adopted in accordance with N.J.S.A. 10:4-13. Regular, Workshop or Special meetings may be adjourned, rescheduled, or held on different dates providing such are duly noticed as provided by law.

- 2. The Reorganization Meeting for 2013 shall be held at 12:00 noon on January 1, 2013 in the Municipal Building, 100 First Avenue, Atlantic Highlands, New Jersey
- 3. The Municipal Clerk shall post this "Annual Notice" on the official bulletin board in the Municipal Building, transmit it to the Asbury Park Press and Two River Times, and file this notice in the Office of the Municipal Clerk of Atlantic Highlands, all in accordance with the "Open Public Meetings Law."

A motion to approve this resolution was made by Councilman Archibald and was duly seconded by Councilman Hoffmann. The motion passed by the following roll call vote:

AYES: Archibald Jr. John, Dellosso Roy, Doyle Peter T., Fligor Lou, Hoffmann Jacob, Sutton Robert (6)

NAYS: None (0) ABSTAIN: None (0) ABSENT: None (0)

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held January 01, 2012. WITNESS my hand this 3rd day of January 2012.

Dwayne M. Harris, RMC Municipal Clerk