

**RESOLUTION ESTABLISHING TOWNSHIP COMMITTEE MEETING DATES FOR
2010**

WHEREAS, the Open Public Meetings Act requires that all public bodies, at the time of their annual organization meeting, or within 7 days thereof, shall post, mail to newspapers and give notice to certain other persons the schedule of meetings for the succeeding year,

NOW, THEREFORE, BE IT RESOLVED that this Public Body, the Township Committee of the Township of Holmdel hereby promulgates its schedule of meetings for the year 2010:

Regular meetings:

Time: 6:30 PM – Closed Session
7:00 PM – Regular Meeting
8:30 AM – Budget Meeting

Place: Meeting Room
Municipal Building
4 Crawford's Corner-Everett Road
Holmdel, NJ 07733.

Dates: January 21 - February 4, 18 - March 4, 18- April 8, 22
May 6, 20 - June 3, 17 - July 22 – August 19
September 2, 16 - October 7, 21 - November 4, 18
December 9, 2010

Budget Meetings:

January 30 – February 6, 2010

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to post and maintain posted a copy of this Resolution in the place designated for the posting of notices, forward a copy of this Resolution to the Asbury Park Press, the Courier, the Two River Times and the Independent and shall file a copy of same in her office as well as in the office of any other designated official pursuant to Section 3(d) of the Act, and,

BE IT FURTHER RESOLVED that this Resolution and the schedule contained herein, may be amended from time to time provided that the terms of the Act are fully followed, and,

BE IT FURTHER RESOLVED that Special Meetings shall be called in conformance with the provisions of Section 3(d) of the Act.

CERTIFICATION

I, Maureen Doloughty, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 4, 2010.

Maureen Doloughty, RMC
Township Clerk