## **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 2015 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 2015. 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. 28, 2015 (2015 Reorganizati Wed., Jan. 28 Wed., Feb. 25 Wed., March 25		6:15 PM 6:30 PM "	7:00 PM "	140 North Broadway "

Wed. April 22	66	66	66	
Wed. May 27	66	46	"	66
Wed., June 24	66	46	66	46
Wed. July 22	46	"	"	66
Wed. Aug. 26	66	66	"	"
Wed., Sept. 23	66	44	66	66
Wed. Oct. 28	66	66	66	"
Wed., Nov. 18	66	66	66	66
Tues. Dec.15	66	46	66	66
Wed. Jan. 27	"	46	66	"
(2016 Reorganization Wed. Jan. 27, 2016)	on Mtg)	6:15 PM		

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 2015 unless otherwise listed, as follows.

DATE	TIME	LOCATION	
Wed., Jan. 28	6:15 PM	140 N. D. 1	
Wed., Feb 25	6.13 1 WI	140 No. Broadway	
Wed., March 25	66	"	
Wed., April 22	46	"	
Wed., May 27	66	"	
Wed., June 24	"	"	
Wed., July 22	"	"	
Wed., Aug. 26	"	"	
Wed., Sept. 23	44	44	
Wed., Oct. 28	<b>66</b>	"	
Wed., Nov. 18	**	66	
Tues., Dec. 15	66	66	
Wed., Jan. 27	66	46	

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

Muhael A. Wildery CHAIRMAN

ATTEST:

PLANNING BOARD OF THE CITY OF SOUTH AMBOY

Stacy Kinnedy