

**RESOLUTION ESTABLISHING REGULAR MEETINGS
OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK**

WHEREAS the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey has opened its Reorganization Meeting of January 7, 2012;

WHEREAS a motion was made to set dates and time for meeting for the year 2012, and the reorganization meeting 2013 for the Township Committee; and

WHEREAS an affirmative vote was taken in favor of said dates and times for meetings for the year 2012 for the Township Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, that the Elk Township Committee will hold Work Session and Regular Meetings at 7:30 p.m. unless otherwise noted, at the Municipal Building, 667 Whig Lane Road, Aura, NJ on the following dates:

Work Session Meeting Dates

- January 17, 2012
- February 21, 2012
- March 20, 2012
- April 16, 2012 (Monday)
- May 15, 2012
- June 19, 2012
- July 17, 2012
- August 21, 2012
- September 18, 2012
- October 16, 2012
- November 20, 2012
- December 18, 2012

Regular Meeting Dates

- February 2, 2012
- March 1, 2012
- April 5, 2012
- May 3, 2012
- June 7, 2012
- July 5, 2012
- August 2, 2012
- September 6, 2012
- October 4, 2012
- November 1, 2012
- December 6, 2012

Close Out Meeting, Wednesday, December 26, 2012 at 5:00 p.m.

Reorganization, Thursday, January 3, 2013 at 7:30 p.m.

BE IT FURTHER RESOLVED pursuant to the Open Public Meeting Act of the State of New Jersey, N.J.S.A. 10:4-6 et seq., requires public bodies to adopt an annual schedule of regular meetings, and to furnish the public with notice of said schedule in a manner more specifically set forth in said Act; and

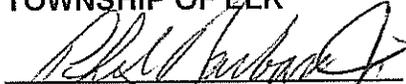
BE IT FURTHER RESOLVED, that copies of the said annual Schedule shall be posted and continue to be posted throughout the year on the Bulletin Board of the Township Municipal Building; and

BE IT FURTHER RESOLVED, a copy of this Resolution and said Schedule shall be mailed for publication to The Gloucester County Times and the Sentinel newspapers; and

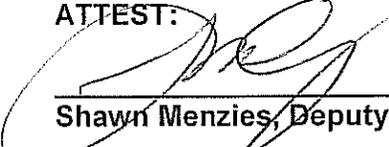
BE IT FURTHER RESOLVED, a copy of said annual Schedule shall be filed with the Clerk of the Township of Elk.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held January 7, 2012, at the Municipal Building, 667 Whig Lane Road, Aura, New Jersey.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


Shawn Menzies, Deputy Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Sammons	✓			
Spring	✓			
Swanson	✓			
Barbaro	✓			