

RESOLUTION #2012-002

**DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF
COMMISSIONERS FOR THE YEAR 2012**

WHEREAS the Open Public Meetings Act of 1976 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic processes; and

WHEREAS it is the desire of this Board of Commissioners to adhere to the provision of said act.

NOW, THEREFORE, pursuant to the provisions of the Open Public Meetings Act, **BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars for the year 2012 as follows:

1. The Board of Commissioners hereby designates the first Friday of each month at 4:30pm and the third Tuesday of each month at 4:30pm for its regular meeting, with exceptions noted below, unless otherwise modified by this Board. Formal action will be taken.

<u>1st Friday of the Month</u>	<u>3rd Tuesday of the Month</u>
January 6, 2012	January 17, 2012
February 3, 2012	February 21, 2012
March 2, 2012	March 20, 2012
April 3, 2012 (Tuesday)	April 16, 2012 (Monday)
May 4, 2012	May 15, 2012
June 1, 2012	June 19, 2012
July 6, 2012	July 17, 2012
August 3, 2012	August 21, 2012
September 7, 2012	September 18, 2010
October 5, 2012	October 16, 2016
November 2, 2012	November 20, 2012
December 7, 2012	December 18, 2012

2. The Board of Commissioners hereby designates two (2) hours preceding and one (1) hour after each regular meeting for its policy meeting unless otherwise modified by resolution of the Board. No formal action will be taken.
3. The Board of Commissioners will hold daily work sessions, as well as Executive Sessions on Tuesdays from 11:00am to 12noon. No formal action will be taken.
4. All aforementioned meetings shall be held at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ.

PASSED ON: January 6, 2012