

**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 3, 2013;

**WHEREAS** a motion was made to set dates and time for meeting for the year 2013, and the reorganization meeting 2014 for the Township Committee; and

**WHEREAS** an affirmative vote was taken in favor of said dates and times for meetings for the year 2013 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, Aura, NJ on the following dates:

**Work Session Meeting Dates**

- January 15, 2013
- February 19, 2013
- March 19, 2013
- April 15, 2013 (Monday)
- May 21, 2013
- June 18, 2013
- July 23, 2013 (4<sup>th</sup> Tuesday)
- August 20, 2013
- September 17, 2013
- October 15, 2013
- November 18, 2013 (Monday)
- December 17, 2013

**Regular Meeting Dates**

- February 7, 2013
- March 7, 2013
- April 4, 2013
- May 2, 2013
- June 6, 2013
- July 11, 2013 (2<sup>nd</sup> Thursday)
- August 1, 2013
- September 5, 2013
- October 3, 2013
- November 7, 2013
- December 5, 2013

Close Out Meeting, Monday, December 30, 2013 at 5:00 p.m.  
Reorganization, Thursday, January 2, 2014 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 South Jersey 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 3, 2013, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

**TOWNSHIP OF ELK**

\_\_\_\_\_  
**Philip A. Barbaro, Jr., Mayor**

**ATTEST:**

\_\_\_\_\_  
**DEBORA R. PINE, TOWNSHIP CLERK**

| ROLL CALL VOTE |      |      |         |        |
|----------------|------|------|---------|--------|
| COMMITTEE      | AYES | NAYS | ABSTAIN | ABSENT |
| Barbaro        |      |      |         |        |
| Marchei        |      |      |         |        |
| Poisker        |      |      |         |        |
| Sammons        |      |      |         |        |
| Spring         |      |      |         |        |