

**RESOLUTION  
PLANNING BOARD  
TOWNSHIP OF WEEHAWKEN  
HUDSON COUNTY, NEW JERSEY**

WHEREAS, pursuant to the “Open Public Meetings Act”, P.L. 1975, c.231, all meetings of public bodies wherein formal action, decisions or discussion relating to the public business are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose or agenda of each such meeting; and

WHEREAS, the Planning Board wishes to provide adequate notice of the Board’s regular meeting schedule for the year, effective February 1, 2020 through January 31, 2021, in accordance with the “Open Public Meetings Act”, P.L. 1975, c.231; and

NOW, THEREFORE, BE IT RESOLVED by the Weehawken Planning Board that the following dates are hereby fixed as the regular meeting dates of the Planning Board effective February 1, 2020 through January 31, 2021, at 7:30 p.m. as follows:

Tuesday, February 4, 2020	Tuesday, July 21, 2020
Tuesday, February 18, 2020	Tuesday, August 4, 2020
Tuesday, March 3, 2020	Tuesday, August 18, 2020
Tuesday, March 17, 2020	Tuesday, September 1, 2020
Tuesday, April 7, 2020	Tuesday, September 15, 2020
Tuesday, April 21, 2020	Tuesday, October 6, 2020
Tuesday, May 5, 2020	Tuesday, October 20, 2020
Tuesday, May 19, 2020	Tuesday, November 17, 2020
Tuesday, June 2, 2020	Tuesday, December 1, 2020
Tuesday, June 16, 2020	Tuesday, December 15, 2020
Tuesday, July 7, 2020	Tuesday, January 5, 2021
	Tuesday, January 19, 2021

All meetings will be held at the Municipal Building, 400 Park Avenue, Weehawken, New Jersey.

Other Special Meetings, as the public business may require, shall be scheduled and held, but pursuant to and with such additional notice as is required by the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby requested to post a copy of this Resolution for public viewing in the Municipal Building of the Township of Weehawken; to file a copy with the Township Clerk; to cause this Resolution to be published in the designated official newspapers of the Township of Weehawken in accordance with the

requirements of the Open Public Meetings Act; and to cause a copy of this Resolution to be sent to all persons who have requested copies of notices and paid the fee therefor.

Said Resolution was adopted and memorialized by the following vote:

MOVED BY: *Ehret*  
 SECONDED BY: *Vidal*

ROLL CALL:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	<u>Not Qualified</u>
Barsa				X	
Denfeld				X	
Ehret	X				
Globig	X				
Gould	X				
Meditz				X	
Strasser	X			X	
Turner	X				
Vidal	X				

DATED: January 21, 2020

ATTEST:

*Carmen S. [Signature]*  
 Secretary

APPROVED:

*[Signature]*  
 ACTING Chairman