

RESOLUTION NO. 15-2020

A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE DURING CALENDAR YEAR 2020

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 2075, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, as follows:

1. The schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.

2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.

3. The schedule shall be mailed, telephoned, telegraphed or hand delivered by the Township Clerk to the following newspapers:

**MORRIS COUNTY'S DAILY RECORD
HANOVER EAGLE**

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution on the Township's official bulletin board and on the Township's web site and publish it in full in the January 8 and 9, 2020 issues of the Daily Record and Hanover Eagle respectively.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2020 MEETING DATES

**Unless Otherwise Stated, All Legal and Conference Meetings
Shall be Held in Conference Room "A" at the Municipal Building**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/03/20	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	6:00 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/08/20	Joint Meeting with Whippanong Library Board of Trustees	Whippanong Library	7:00 P.M.
1/09/20	Legal and Conference	Conference Room	7:00 P.M.
1/09/20	Regular	Main Meeting Room	8:00 P.M.
1/23/20	Legal and Conference	Conference Room	7:00 P.M.
2/01/20	2020 Budget Work Session	Conference Room	8:30 A.M.

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
2/13/20	Legal and Conference	Conference Room	7:00 P.M.
2/13/20	Regular	Main Meeting Room	8:00 P.M.
2/27/20	Legal and Conference	Conference Room	7:00 P.M.
3/12/20	Legal and Conference	Conference Room	7:00 P.M.
3/12/20	Regular	Main Meeting Room	8:00 P.M.
3/26/20	Legal and Conference	Conference Room	7:00 P.M.
4/09/20	Legal and Conference	Conference Room	7:00 P.M.
4/09/20	Regular	Main Meeting Room	8:00 P.M.
4/23/20	Legal and Conference	Conference Room	7:00 P.M.
5/14/20	Legal and Conference	Conference Room	7:00 P.M.
5/14/20	Regular	Main Meeting Room	8:00 P.M.
5/28/20	Legal and Conference	Conference Room	7:00 P.M.
6/11/20	Legal and Conference	Conference Room	7:00 P.M.
6/11/20	Regular	Main Meeting Room	8:00 P.M.
6/25/20	Legal and Conference	Conference Room	7:00 P.M.
7/09/20	Legal and Conference	Conference Room	7:00 P.M.
7/09/20	Regular	Main Meeting Room	8:00 P.M.
7/23/20	Legal and Conference	Conference Room	7:00 P.M.
8/13/20	Legal and Conference	Conference Room	7:00 P.M.
8/13/20	Regular	Main Meeting Room	8:00 P.M.
8/27/20	Legal and Conference	Conference Room	7:00 P.M.
9/10/20	Legal and Conference	Conference Room	7:00 P.M.
9/10/20	Regular	Main Meeting Room	8:00 P.M.
9/24/20	Legal and Conference	Conference Room	7:00 P.M.
10/08/20	Legal and Conference	Conference Room	7:00 P.M.
10/08/20	Regular	Main Meeting Room	8:00 P.M.
10/22/20	Legal and Conference	Conference Room	7:00 P.M.
11/12/20	Legal and Conference	Conference Room	7:00 P.M.
11/12/20	Regular	Main Meeting Room	8:00 P.M.

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Monday			
11/23/20	Legal and Conference	Conference Room	7:00 P.M.
Thursday			
12/10/20	Legal and Conference	Conference Room	7:00 P.M.
12/10/20	Regular	Main Meeting Room	8:00 P.M.
Monday			
12/21/20	Legal and Conference	Conference Room	7:00 P.M.
12/21/20	Regular	Main Meeting Room	8:00 P.M.


Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 2075 (P.L. 2075,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

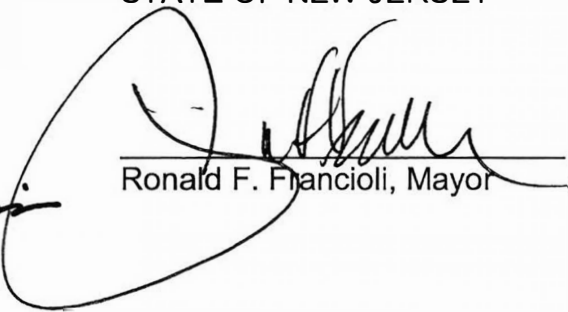
Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

Legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions shall begin at 7:00 p.m.

TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY

DATED: January 3, 2020


Joseph A. Giorgio, Township Clerk


Ronald F. Francioli, Mayor

TOWNSHIP COMMITTEE VOTE	AYE	INAY	ABSTAINED	ABSENT
GALLAGHER	✓			
FERRAMOSCA	✓			
MIHALKO	✓			
CAHILL	✓			
FRANQOLI	✓			
TOTAL	50			

I hereby certify the foregoing to be a true copy of a Resolution/Ordinance adopted by the Township Committee of the Township of Hanover at a Regular/Special Meeting held on the 3RD day of JANUARY, 2020.


Joseph A. Giorgio, Township Clerk, R.M.C.