

**RESOLUTION
TOWNSHIP OF FRANKLIN
SETTING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF FRANKLIN FOR THE YEAR 2014, AUTHORIZING AND
DIRECTING THE CLERK OF THE TOWNSHIP OF FRANKLIN TO POST AND FILE
A SCHEDULE OF ALL MEETINGS AS REQUIRED BY THE OPEN PUBLIC
MEETINGS ACT OF 1975; DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE
NOTICES OF MEETINGS AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS
ACT, AND DESIGNATING THE SENTINEL, SOUTH JERSEY TIMES AND THE
COURIER POST AS THE OFFICIAL NEWSPAPERS
R -9- 2014**

WHEREAS, the Open Public Meetings Act of 1975 requires that a schedule of regular meetings of the Township Committee be annually posted and maintained in one public place reserved for public documents, and requires that said annual notice be filed and maintained by the Clerk of the Township of Franklin; and

WHEREAS, Section 3 of the Open Public Meetings Act requires that certain notices of meetings be submitted to at least two newspapers, one of which shall be the official newspaper and the second newspaper which has the greatest likelihood of informing the citizens of the Township of Franklin; and

WHEREAS, the Open Public Meetings Act of 1975 requires that notice of any meeting of the Township Committee not provided for on the annual schedule must be (1) posted in at least one public place reserved for public announcements; (2) mailed, telephoned, e-mailed or hand-delivered to at least two newspapers designated by the public body; and (3) filed with the Clerk of the municipality.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that:

1. The second and fourth Tuesday (unless otherwise noted) of each month are hereby designated as the regular meeting nights for the Township Committee of the Township of Franklin, and a schedule designating the dates and times of each meeting is annexed hereto.

2. The Clerk of the Township of Franklin is hereby authorized and directed to post and maintain posted on the official bulletin board located in the Municipal Building, 1571 Delsea Drive, Franklin Township, New Jersey, a copy of the attached schedule of regular meetings of the Township Committee for the year 2014; and to file a copy of said schedule in the office of the Township Clerk.

3. Written notice of the date, time, place and agenda of any special meeting, rescheduled meeting, hearing or other meeting of the Township Committee not provided for in the attached schedule, as required by the Open Public Meetings Act, shall be posted by the Township of Franklin on the official bulletin board and filed and maintained in the office of the Township Clerk.

4. The Sentinel, The South Jersey Times, and the Courier Post are hereby designated as the official newspapers of the Township of Franklin and the Township Clerk is hereby authorized and directed to mail the attached schedule to the offices of said newspapers and to provide notices of all other meetings of the Township Committee in accordance with the provisions of the Open Public Meetings Act.

ADOPTED, at the Reorganization Meeting of the Township Committee of the Township of Franklin on January 1, 2014.

ATTEST:

TOWNSHIP OF FRANKLIN

BARBARA FREIJOMIL, CLERK

EDWARD LEOPARDI, MAYOR

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on January 1, 2014.

BARBARA FREIJOMIL, CLERK

2014 REGULAR MEETING SCHEDULE

**TOWNSHIP OF FRANKLIN
MUNICIPAL BUILDING
1571 DELSEA DRIVE
FRANKLINVILLE, NJ 08322**

REGULAR MEETINGS

[Second (2nd) and Fourth (4th) Tuesday of Each Month]

January 14, 2014
January 28, 2014
February 11, 2014
February 25, 2014
March 11, 2014
March 25, 2014
April 8, 2014
April 22, 2014
May 13, 2014
May 27, 2014
June 10, 2014
June 24, 2014
July 8, 2014
July 22, 2014
August 12, 2014
August 26, 2014
September 9, 2014
September 23, 2014
October 14, 2014
October 28, 2014
November 12, 2014
November 25, 2014
December 9, 2014
December 29, 2014*

Committee work sessions shall commence at 7:00 p.m. with regular public meetings commencing at 8:00 p.m. unless otherwise posted and advertised. Note: Legal Action may be taken at either the regular meeting or the work session. Both the regular meeting and the work session are open to the public.

*The wrap up meeting on December 29, 2014 will be at 5:00 p.m.