

**RESOLUTION
TOWNSHIP OF FRANKLIN
RESOLUTION SETTING REGULAR MEETINGS OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF FRANKLIN FOR THE YEAR 2011,
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,
GLOUCESTER COUNTY TIMES AND THE COURIER POST AS THE OFFICIAL
NEWSPAPERS OF THE TOWNSHIP OF FRANKLIN
R -9- 2011**

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 2011; 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 Gloucester County 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 a regular meeting of the Township Committee of the Township of Franklin on January 1, 2011.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

PATRICK M. DOUGHERTY, MAYOR

CERTIFICATION

I, Carolyn K. Toy, 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, 2011.

CAROLYN K. TOY, CLERK

2011 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 11, 2011
January 25, 2011
February 8, 2011
February 22, 2011
March 8, 2011
March 22, 2011
April 12, 2011
April 26, 2011
May 10, 2011
May 24, 2011
June 14, 2011
June 28, 2011
July 12, 2011
July 26, 2011
August 9, 2011
August 23, 2011
September 13, 2011
September 27, 2011
October 11, 2011
October 25, 2011
November 9, 2011 (due to election day 11-8-11)
November 22, 2011
December 13, 2011
December 27, 2011*

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.

*The wrap up meeting on December 27, 2011 will be at 5:00 p.m.