Township of Medford

January 2, 2024

RESOLUTION 2-2024

ESTABLISHING MEETING DATES - 2024

WHEREAS, pursuant to the Open Public Meetings Act, Section 13, Township Council may establish its regular meeting dates, on an annual basis, and publish same;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford that the regular meetings of the Township Council shall be held on the first and third Tuesday of each month, unless otherwise noted, at 7:00 p.m., prevailing time, at the Public Safety Building, Medford, 91 Union Street, Medford, New Jersey, or at various locations within the Township of Medford, as established by the Township Council and with proper advance notice of said location.

BE IT FURTHER RESOLVED, that the scheduled meeting dates of the Medford Township Council for 2024 are as follows:

Tuesday	January 2	and	(Reorganization)	
Tuesday	January 2	and	Tuesday	January 16
Tuesday	February 6	and	Tuesday	February 20
Tuesday	March 5	and	Tuesday	March 19
Tuesday	April 2	and	Tuesday	April 16
Tuesday	May 7	and	Tuesday	May 21
Wednesday	June 5	and	Tuesday	June 18
Tuesday	July 2	and	Tuesday	July 16
Wednesday	August 7	and	Tuesday	August 20
Tuesday	September 3	and	Tuesday	September 17
Tuesday	October 1	and	Tuesday	October 15
Wednesday	November 6	and	Tuesday	November 19
Tuesday	December 3	and	Tuesday	December 17

BE IT FURTHER RESOLVED, that pursuant to <u>N.J.S.A.</u> 10:4-13 the Township may conduct closed or executive sessions on the meeting dates stated above, to discuss any matter described in <u>N.J.S.A.</u> 10:4-12b. A Resolution shall be adopted prior to commencement of the closed or executive session complying with <u>N.J.S.A.</u> 10: 4-13.

BE IT FURTHER RESOLVED, that pursuant to said Section 13, of the Open Public Meetings Act, a copy of this Resolution shall be: (a) posted on the bulletin board at 49 Union Street, the Township Offices; (b) mailed to the Burlington County Times, and/or the Central Record and (c) filed in the Office of the Township Clerk, and shall serve as the annual notice of all said meetings.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 2^{nd} day of January, 2024.