

RESOLUTION 2009-3

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ESTABLISHING MEETING DATES FOR THE GOVERNING BODY
FOR THE CALENDAR YEAR 2009**

BE IT RESOLVED by the Township of Barnegat, County of Ocean, State of New Jersey, that the Barnegat Township Committee will meet the first and third Monday of each month for the year 2009, the following dates are hereby established:

January	1	20	(Tues)
February	2	17	(Tues.)
March	2	16	
April	6	20	
May	4	18	
June	1	15	
July	6	20	
August	3	17	
September	8 (Tues)	21	
October	5	19	
November	2	16	
December	7	21	
January	1 (2010)		

BE IT FURTHER RESOLVED that the meetings shall be held at the Barnegat Township Municipal Complex, 900 West Bay Avenue and shall commence at 6:30 PM. At that time, the governing body shall adopt a resolution to retire into closed session for the purpose of discussing qualified exemptions from the Open Public Meetings Act. The Township Committee, immediately following closed session will resume with the general business of the meeting and formal action may then be taken.

ALSO, BE IT FURTHER RESOLVED that the Township Committee will meet the first and third Mondays of each month at 5:00PM, in the Municipal Complex for the purpose of Workshop Meeting and any other business brought before the Township Committee before the regular schedule meeting. Formal action may be taken.

CERTIFICATION

I, Kathleen T. West, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held on the first day of January, 2009, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

: _____
Kathleen T. West, RMC
Municipal Clerk