

**TOWNSHIP OF BORDENTOWN
ENVIRONMENTAL COMMISSION**

RESOLUTION NUMBER. EC-2014-01

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq, requires the adoption by a public body of a schedule of the regular meetings to be held during the calendar year, and

WHEREAS, upon proper notice given pursuant to the Act, no further notice of those meetings will be necessary,

NOW, THEREFORE, BE IT RESOLVED by the Environmental Commission of the Township of Bordentown, assembled in public session on January 30, 2014, as follows:

1. The Environmental Commission hereby designates the following dates as the dates of its regular meetings, and unless otherwise modified by Resolution of the Environmental Commission, all meetings shall begin at 7:30 PM and no new matter shall be initiated after 11:00 PM except where the Environmental Commission, by majority vote of those present, shall specifically authorize the extension of the meeting beyond 11:00 PM; and all meetings shall be held in the meeting room of the Bordentown Township Municipal Building, Municipal Drive, Bordentown, New Jersey (unless otherwise noted):

February 18, 2014 (Tuesday)
March 17, 2014
April 22, 2014
May 20, 2014 (Tuesday)
June 16 2014
July 22, 2014 (Tuesday)
August 18, 2014
September 15, 2014
October 20, 2014
November 17, 2014
December 15, 2014
January 20, 2015 (Tuesday) (Reorganization)

2. The Annual Reorganization meeting for 2015 and the regular meeting for the month of January 2015 shall be held on January 20, 2015, at 7:30 PM, prevailing time, in the meeting room of the Bordentown Township Municipal Building.
3. A copy of all advance notices of special meetings of the Environmental Commission shall, at least forty-eight (48) hours in advance of the special meeting, be mailed to the newspapers designated in paragraph 6 of this Resolution; be filed with the Bordentown Township Clerk, and be posted on the bulletin board opposite the entrance to the meeting room in the Municipal Building on Municipal Drive, Bordentown Township, New Jersey.
4. Any person may request, in writing, that the Commission mail to him or her, a copy of the schedule of the meetings of the Commission and/or advance written notice of regular, special or rescheduled meetings of the Commission. Upon prepayment by such person of the applicable fee set forth in this Resolution, the schedule and/or advance notice shall be mailed to that person. All requests made pursuant to this paragraph shall terminate at midnight, December 31st, of the current year, subject to renewal thereafter upon filing of a new written request to the Commission together with the prepayment of the applicable fee. Notices requested by news media shall be mailed to one representative of such media free of charge.

5. The following schedule of mailing fee *PER MEETING* is hereby established for the Environmental Commission of the Township of Bordentown:
- (a) For copy of schedule of meetings and revisions thereto, the sum of \$ 5.00 for each notification mailed.
 - (b) For advance written notice of a particular meeting designated in the request, the sum of \$ 5.00 for each notification mailed.
 - (c) For advance written notice of all regular, special or rescheduled meetings during the calendar year, the sum of \$ 5.00 per meeting or \$ 25.00 per calendar year.
 - (d) For copy of the agenda for any regular meeting, which will be available without charge for review in the office of the Director of Community Development on the day of the meeting, when mailed in advance of the sum of \$ 5.00 per meeting or \$ 20.00 per calendar year.
6. The following newspapers circulating in Bordentown Township are hereby designated as official newspapers for transmittal of all notices of the Commission required hereunder:
- (a) The BURLINGTON COUNTY TIMES
 - (b) The REGISTER NEWS
 - (c) The PEOPLE PAPERS
7. Upon the affirmative vote of three fourths (3/4) of the Commission present, the Commission may hold a meeting without compliance with the notice requirements of this Resolution if the meeting is required to deal with matters of such urgency and importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest.
8. A copy of this Resolution shall, within seven (7) days of its adoption, be mailed to the newspapers specified in Paragraph 6 and shall be filed with the Bordentown Township Clerk and shall be posted on the bulletin board as required for special meetings.

The foregoing Resolution was duly adopted by the Environmental Commission of the Township of Bordentown at a public meeting on January 30, 2014.



CHAIRMAN



SECRETARY