

RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING A REGULAR MEETING SCHEDULE FOR THE PLANNING BOARD DURING 2008 AND JANUARY 2009

WHEREAS, The “Open Public Meeting Act,” R.S.10:4-6 and following requires that public bodies provide adequate notice of meetings.

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Chatham, County of Morris, State of New Jersey, as follows:

- During the calendar year 2008, and January 2009, public meetings (work meetings, regular meetings and Technical Coordinating Committee(TCC)meetings), will be held by the Planning Board at the Municipal Building, 58 Meyersville Road, Chatham, Township, on the following dates and at the following times:

MEETING DATES 2008 – 2009

WORK MEETING (1st Monday, 7:30 p.m.)	REGULAR MEETING (3rd Monday, 7:30 p.m.)	TCC MEETING2008 (2ndThursday, 8:00)
February 4	February 25	February 14
March 3	March 17	March 13
April 7	April 14	April 10
May 5	May 19	May 8
June 2	June 16	June 12
July 7	July 21	July 10
August 4	August 18	August 14
September 8	September 22	September 11
October 6	October 20	October 9
November 3	November 17	November 13
December 1	December 15	December 11
2009 January 5	January 26	January 8

Formal action may be taken at either the work or regular meetings listed above. During the calendar year 2008 and January 2009, additional public meetings will be held by the Planning Board for purposes of site inspections at 9:00 a.m, prevailing time, starting at the Municipal Building, 58 Meyersville Road , Chatham, or such other location as announced by the Board, on the following dates

SITE VISITS 9:00 A.M

First Saturday

2008	February 2
	March 1
	April 5
	May 3
	June 7
	July 5
	August 2
	September 6
	October 4
	November 1
	December 6
2009	January 3

The Secretary of the Planning Board shall cause the Resolution to be published in both the Chatham Courier and the Morris County Daily Record, posted on the bulletin board in the main hallway of the Municipal Building 58 Meyersville Road, Chatham Township, New Jersey, and a copy filed with the Township Clerk.

January 7, 2008

**PLANNING BOARD OF THE
TOWNSHIP OF CHATHAM
COUNTY OF MORRIS**

ATTEST:

Jonathan Cohn, Secretary

BY

Joel Jacobson, Chairperson

I, Jonathan Cohn, Secretary of the Planning Board of the Township of Chatham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true complete copy of a Resolution adopted by said Board at a meeting held on January 7, 2008.

**Jonathan Cohn, Secretary
Planning Board
Township of Chatham**