LAKE HOPATCONG COMMISSION RESOLUTION 17-01

SETTING THE TIME AND DATE OF 2017-18 REGULAR MEETINGS FOR THE LAKE HOPATCONG COMMISSION

WHEREAS, the Lake Hopatcong Commission, established by the Legislature, pursuant to N.J.S.A. 58:4B-4 et seq., must provide annual notice of all regular meetings of the Commission to be held during a calendar year; and

NOW THEREFORE BE IT RESOLVED, that the Lake Hopatcong Commission schedule of all regular meetings as listed below, be and is hereby declared to be the official list of all dates of the regular meetings of the Commission from March 2017 through January 2018, also being the third Monday of the month except as noted below during the months of December 2017 and January 2018 and,

BE IT FURTHER RESOLVED that said meetings shall commence at 7:00 p.m. unless otherwise noted and will be held at alternate rotating meeting locations as indicated.

MEETING DATES

January 8th - Hopatcong State Park, Lakeside Boulevard, Landing NJ

February 12th - Hopatcong State Park, Lakeside Boulevard, Landing NJ

March 12th - Roxbury Municipal Building, 1715 Route 46, Ledgewood, NJ

April 9th - Roxbury Municipal Building, 1715 Route 46, Ledgewood, NJ

May 14th - Roxbury Municipal Building, 1715 Route 46, Ledgewood, NJ

June 11th - Hopatcong Senior Center, 32 Lakeside Blvd, Hopatcong, NJ

July 9th - Hopatcong Senior Center, 32 Lakeside Blvd, Hopatcong, NJ

August 13th - Jefferson Board of Education Administration Office, 31 State Hwy 181, Jefferson, NJ **September 17th** - Jefferson Board of Education Administration Office, 31 State Hwy 181, Jefferson, NJ

October 15th - Mt. Arlington Civic Center, Fern Road, Mt. Arlington

November 5th - Mt. Arlington Civic Center, Fern Road, Mt. Arlington

December 10th - Mt. Arlington Civic Center, Fern Road, Mt. Arlington

BE IT FURTHER RESOLVED, that the Annual Reorganization Meeting for 2018 is on Monday, January 8, 2018; and,

BE IT FURTHER RESOLVED, that all special meeting dates and agendas shall be noticed in accordance with the Open Public Meetings Act in accordance with New Jersey law; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution is published in the official newspaper of said Commission, within ten (10) days and that this Resolution takes effect immediately.

**Second Monday of month due to holiday.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Lake Hopatcong Commission at its January 9, 2017 special meeting.

Ayes: 7-0

H. Ronald Smith

Commission Chairman