

RESOLUTION

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Township Council of the Township of Ocean to post and maintain a schedule of the meetings of the Township Council that will be held during the year 2012; and

WHEREAS, the following meetings will be held by the Township Council of the Township of Ocean for the year 2012:

1. Workshop Meetings – beginning at 5:30 p.m. or as otherwise advertised
2. Public Meetings – beginning at 7:00 p.m. or as otherwise advertised
3. Special Meetings – as needed and advertised according to the requirements of the Open Public Meetings Act.

NOW THEREFORE, BE IT FURTHER RESOLVED, that Special Meetings of the Township Council of the Township of Ocean may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

1. A majority of the Township Council acting by Resolution
2. Mayor

BE IT FURTHER RESOLVED, by the Township Council of the Township of Ocean that the 2012 Meeting Schedule, as noted below, for the Township Council is hereby approved and the Township Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law
2. Post the schedule of Meetings on the Township of Ocean Website
3. Notify the Asbury Park Press, and The Coaster of the schedule of meetings, as approved

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

1. Department Heads
2. Ocean 77

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **December 5, 2011.***

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk

