

**RESOLUTION AUTHORIZING ADOPTION OF 2009 REORGANIZATION MEETING;
COUNCIL RETREAT; ANNUAL MEETING SCHEDULE; AND BUDGET HEARINGS**

WHEREAS, the Open Public Meeting Act (P.L. 1975, Chapter 231) of the Laws of the State of New Jersey, Section 13 thereof, requires the public body, at least once each year within seven (7) days following the Annual Organization or Reorganization meeting of the public body, or by January 10th to provide notice of a schedule of regular meeting of said public body to be held during the succeeding year; and

NOW, THEREFORE, BE IT RESOLVED on this 10th day of November, 2008, by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey, that the meeting schedule for the period January 1, 2009 to December 31, 2009 shall be held at the Municipal Complex, Council Chambers, 475 DeMott Lane on the following dates and times unless otherwise noted:

JANUARY 6, 2009* – Tuesday - 7:00 pm REORGANIZATION MEETING
JANUARY 25, 2009 – Sunday – 1:00-4:00 pm COUNCIL RETREAT
SEPTEMBER 15-16-17, 2009 – Tues.-Wed.-Thurs. – 7:00 pm – BUDGET HEARINGS

COMBINED WORK SESSION/REGULAR MEETING

January	6* (Tuesday) 7:00 pm 27 (Tuesday) 7:00 pm	July	14 (Tuesday) 7:00 pm
February	10 (Tuesday) 7:00 pm 24 (Tuesday) 7:00 pm	August	11 (Tuesday) 7:00 pm
March	10 (Tuesday) 7:00 pm 24 (Tuesday) 7:00 pm	September	8 (Tuesday) 7:00 pm 22 (Tuesday) 7:00 pm
April	14 (Tuesday) 7:00 pm 28 (Tuesday) 7:00 pm	October	13 (Tuesday) 7:00 pm 27 (Tuesday) 7:00 pm
May	12 (Tuesday) 7:00 pm 26 (Tuesday) 7:00 pm	November	10 (Monday) 7:00 pm 24 (Tuesday) 7:00 pm
June	9 (Tuesday) 7:00 pm 23 (Thursday) 7:00 pm	December	8 (Tuesday) 7:00 pm

*The January 6th Meeting is a combination Reorganization Meeting/Combination Work Session/Regular Meeting.

Tuesday, June 02 – Primary Election Day
Tuesday, November 03 – General Election Day

BE IT FURTHER RESOLVED that the COURIER NEWS, the PRINCETON PACKET and the HOME NEWS/TRIBUNE be and they are hereby designated as those newspapers to whom adequate notice must be given in accordance with **Section 14**; and

BE IT FURTHER RESOLVED that the reasonable sum to be paid by an individual requesting copies of the Regular Meeting Schedule or revisions to same as specified in **Section 14 3(d)** shall be \$20.00.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 10th day of November 2008.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 12th day of November 2008.

Ann Marie McCarthy
Township Clerk