

TOWNSHIP OF MOORESTOWN PLANNING BOARD

RESOLUTION NO. 2022-01

ANNUAL MEETING NOTICE 2022

BE IT RESOLVED by the Planning Board of The Township of Moorestown, in the County of Burlington, in the State of New Jersey, as follows:

1. Regular meetings of the Moorestown Township Planning Board will be held during 2022 at 7:00 p.m. in the Council Chambers, Town Hall, 111 West Second St., Moorestown, New Jersey 08057 or Virtual Meeting, according to the following schedule:

February 3	August 4
February 17	September 1
March 3	October 6
March 17	November 3
April 7	December 1
May 5	
June 2	
June 30	

2. The Planning Board also establishes the date, time and place for its **first meeting of 2023, as January 19, 2023**, at 7:00 p.m. in the Council Chambers, Town Hall, 111 West Second St., Moorestown, New Jersey 08057 or Virtual Meeting. This will be the reorganization meeting and will establish the "Annual Notice," and the selection of the slate of officers.

3. The approval of minutes and memorialization of resolutions may take place at any meeting.

4. The Planning Board Chairman may at any time appoint members to committees and designate the chairman of each committee.

5. The Planning Board Chairman may at his/her discretion assign or delegate other functions and responsibilities to individual members of subcommittees of the Planning Board. Any such assignment or delegation shall be reported by the Chairman to the Planning Board at its next regular meeting following the assignment or delegation.

6. Special meetings of the Planning Board may be called by:
 - a. The Chairman;
 - b. The Vice-Chairman;
 - c. Three (3) or more members of the Planning Board.

7. Notice or call of a special meeting shall be delivered to the Planning Board members, the Office of the Township Clerk, the official newspapers of the Planning Board, and posted in the lobby of Town Hall, at least 48 hours prior to the time of the special meeting.

8. The Burlington County Times as the official Township of Moorestown newspaper and the Courier Post as the alternate official Township of Moorestown newspaper, are hereby designated as the newspapers to receive notices required by the State of New Jersey Open Public Meetings Act, Chapter 231, P.L., 1975.

9. Thirty-six dollars (\$36.00) per calendar year, or fraction thereof, is hereby determined to be the sum to be prepaid for copies of the Planning Board meeting schedules, provided for in Section C.10:4-19, Chapter 231, P.L. 1975; however, notices, requested by the news media, shall be mailed to such news media free of charge.

A motion duly made by _____ and duly seconded by _____ that the above resolution be adopted. The above resolution was ADOPTED by a _____ to _____ vote of the Township of Moorestown Planning Board at a meeting held on January 20, 2022.

ROLL CALL VOTE:

INFAVOR:

OPPOSED:

CERTIFICATION

This Resolution of Memorialization being adopted by action of the Township of Moorestown Planning Board on this 20th day of January, 2022, is certified to be a true and correct copy of the action taken by the Township of Moorestown Planning Board at its meeting held on January 20, 2022.

Nancy W. Jamanow, Board Secretary