

RESOLUTION #2018-02
ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s)
FOR THE PERIOD of 2018-2019

WHEREAS, the Housing Authority of the Township of Old Bridge adopts annually the Schedule of Regular Meetings and the Annual Reorganization Meeting; and

WHEREAS, the following meeting dates have been established as follows:

June 18, 2018	Tues., January 15, 2019
July 17, 2018	Tues., February 19, 2019
August 21, 2018	Tues., March 19, 2019
September 18, 2018	Tues., April 16, 2019
Tues., October 16, 2018	Tues., May 21, 2019
Tues., November 20, 2018	Tues., June 18, 2019
Tues., December 18, 2018	

WHEREAS, there shall be no meeting for July and August 2018; and

WHEREAS, if there are any matters requiring formal action by the Board, a meeting shall be called by the Chairperson and published accordingly; and

WHEREAS, the Annual Reorganization Meeting shall be held on Tuesday, June 19, 2018 immediately after the regular meeting. The Annual Reorganization Meeting shall be held on Tuesday, June 18, 2019 immediately followed by the Regular Scheduled Meeting; and

WHEREAS, all meetings shall be open to the public and will commence at 7:00 p.m. at 2000 Route 18, Old Bridge, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Old Bridge, New Jersey, that the revised "Schedule of Regular Meetings and Reorganization Meeting for the period of 2018-2019" has been adopted; and

BE IT FURTHER RESOLVED that the aforementioned Schedule shall be published in The Home News Tribune.

Motion to adopt **Resolution #2018-02 ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s) FOR THE PERIOD of 2018/2019** moved by Commissioner Brenda Dunlop and seconded by Commissioner Dupre Anderson and upon roll call, the vote was as follows:

AYES; Anderson, Dunlop, Hilfman, Dungee, Rodriguez,

NAYS:

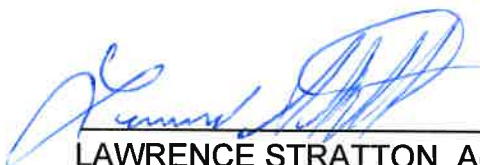
Abstain:

Absent:

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on June 19, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minutes Book of such governing body and is a true, complete and accurate copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 19th day of June, 2018.



LAWRENCE STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

Date: June 19, 2018