

RESOLUTION

WHEREAS, Section 13 of the “Open Public Meeting Act”, Chapter 231, of Public Law 1975, requires that there be prepared, mailed, posted and distributed in accordance with the provisions thereof a schedule of the regular meetings to be held by the Planning Board of the Borough of Monmouth Beach, County of Monmouth, State of New Jersey, in the calendar year of 2023, and the reorganization/first meeting of 2024; and

WHEREAS, said schedule must state the location, time and date of each meeting:

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Monmouth Beach that the location, time and dates of the regular meetings of said Planning Board be as follows:

1. All of said regular meetings shall be held at the Monmouth Beach Boro Hall, 22 Beach Road, Monmouth Beach, New Jersey, and each such meeting shall commence at 7:00 PM prevailing time, except as otherwise noted.
2. The dates of said regular meetings are as follows:


January	24, 2023	August	22, 2023
February	28, 2023	September	26, 2023
March	28, 2023	October	24, 2023
April	25, 2023	November	28, 2023
May	23, 2023	December	26, 2023
June	27, 2023	January	9, 2024**
July	25, 2023	**(reorganization/first meeting of 2024; start time 6:00 PM)**	

BE IT FURTHER RESOLVED that the Secretary of the Planning Board of the Borough of Monmouth Beach is hereby directed to forthwith:

1. Post a true copy of the Resolution in a prominent place reserved for the purpose in the Borough Hall.
2. Transmit true copies thereof to the Asbury Park Press and The Star Ledger.
3. Maintain a true copy thereof in the Borough Clerk’s Office.
4. Transmit true copies of said Resolution to such persons as may request the same pursuant to Section 14 of said Act.

I DO HEREBY CERTIFY the foregoing is a true copy of a RESOLUTION adopted by the Planning Board of the Borough of Monmouth Beach, New Jersey, on the 3th day of January 2023.

ATTEST:



Regina Hirsch, Planning Board Secretary
Borough of Monmouth Beach