

**RESOLUTION NO. 2-2017**

**BE IT RESOLVED** by the **PARKING AUTHORITY OF THE TOWN OF MORRISTOWN**, in the County of Morris and State of New Jersey, as follows:

During the year 2017 the regular meetings of the Parking Authority of the Town of Morristown will be held on Tuesday with the exception of November 13<sup>th</sup>, which shall be held on Monday. The dates are as follows:

- January 3 (6:00 P.M.) (Annual Reorganization Meeting)
- January 17 (6:00 P.M.)
- February 7 (6:00 P.M.)
- February 21 (6:00 P.M.)
- March 21 (6:00 P.M.)
- April 18 (6:00 P.M.)
- May 16 (6:00 P.M.)
- June 20 (6:00 P.M.)
- July 18 (6:00 P.M.)
- August 15 (6:00 P.M.)
- September 19 (6:00 P.M.)
- October 17 (4:30 P.M.)(Special Budget Workshop)
- October 17 (6:00 P.M.)
- November 13 (6:00 P.M.)(Monday)
- December 5 (6:00 P.M.)
- December 19 (5:00 P.M.)

All regular meetings at which formal actions may be taken will take place at the Parking Authority Office at 14 Maple Avenue, Suite 101, Morristown, NJ.

At any meeting where an Agenda is to be used, said Agenda shall be furnished to all persons in attendance at the meeting.

All persons are invited to attend the public portion of any meeting. The Executive Director is instructed to post and maintain posted throughout the year upon a Bulletin Board in the Parking Authority office, a certified copy of this Resolution. In addition, the Executive Director is directed to mail forthwith a certified copy of this Resolution, for publication, to the following:

- A. The Star Ledger, and
- B. Morris County's Daily Record, which is designated as the official newspaper of the Morristown Parking Authority.

This Resolution is being adopted in order to comply with P.L. 1975, Chapter 231, and "Open Public Meetings Act."

The Resolution shall take effect immediately.

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I hereby certify the above to be a true copy of a Resolution adopted by the Parking Authority of the Town of Morristown this 3<sup>RD</sup> day of January, 2017.

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*Michael Fabrizio, Executive Director*