

**RESOLUTION NO. 2-2019**

**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 2019 the regular meetings of the Parking Authority of the Town of Morristown will be held on Tuesday with the exception of the Monday, November 11<sup>th</sup> regular board meeting. The dates are as follows:

- January 8 (6:00 P.M.) (Annual Reorganization Meeting)
- January 22 (6:00 P.M.)
- February 19 (6:00 P.M.)
- March 19 (6:00 P.M.)
- April 16 (6:00 P.M.)
- May 21 (6:00 P.M.)
- June 18 (6:00 P.M.)
- July 16 (6:00 P.M.)
- August 20 (6:00 P.M.)
- September 17 (6:00 P.M.)
- October 15 (4:30 P.M.) (Special Budget Workshop)
- October 15 (6:00 P.M.)
- November 11 (6:00 P.M.) (Monday)
- December 10 (4:30 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 8<sup>th</sup> day of January, 2019.

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*Michael Fabrizio, Executive Director*