

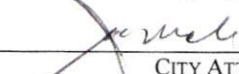
# RESOLUTION

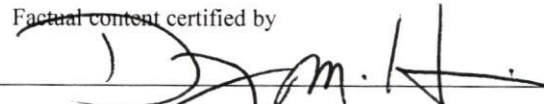
No. 19-241

Date of Adoption JUN 20 2019

Approved as to Form and Legality

Factual content certified by

  
\_\_\_\_\_  
CITY ATTORNEY

  
\_\_\_\_\_

Councilman /woman

presents the following Resolution:

## **RESOLUTION APPROVING THE 2019-2020 ANNUAL NOTICE OF MEETINGS OF THE CITY COUNCIL, ABC BOARD AND BOARD OF HEALTH FOR THE CITY OF TRENTON**

**WHEREAS** N.J.S.A. 10:4-18 provides for "ANNUAL NOTICE" which means at least once each year, within seven (7) days following the annual organization or reorganization meeting of a public body, every public body shall adopt, post and distribute a schedule of its regular meetings for the coming year. The schedule must contain the date, time and location of the meeting. In addition, it shall be mailed, e-mailed, telephoned, telegraphed or hand delivered to at least two (2) newspapers which newspapers shall be designated by the public body to receive such notices, filed with the Municipal Clerk and posted on the Bulletin Board where such notices are posted in the City Hall; and,

**WHEREAS**, in accordance with N.J.S.A. 40:69A-36 the City Council of the City of Trenton, as a committee of the whole, serves as the Alcoholic Beverage Control Board (ABC) and Local Board of Health; and,

**WHEREAS** all Regular meetings of the City Council will be held, in accordance with Chapter A316 of the Trenton City Code, on the first and third Thursdays of each month at 5:30 p.m., except that only one regular meeting shall be held during each of the months of July and August on a date to be fixed by the Council, during the FY 2020, which runs from July 1, 2019 to June 30, 2020 in the Trenton City Hall, 2<sup>nd</sup> Floor Council Chambers, 319 E. State St., Trenton, New Jersey 08608; and,

**WHEREAS** all Conference meetings of the City Council will be held, in accordance with Chapter A316 of the Trenton City Code at 5:30 p.m. each Tuesday preceding a Regular meeting or as otherwise provided by City Council's Annual Notice of Meeting Dates; and,

**WHEREAS** all ABC and Board of Health meetings will be held, at 5:30 p.m. otherwise provided in the City Council's Annual Notice of Meeting Dates; and,

**WHEREAS** formal actions may be taken at all meetings and public comments will be permitted at designated periods during the meeting. Executive Sessions, which are closed to the public, may be held to discuss matters authorized for closed sessions under N.J.S.A. 10:4-12. Prior to each Executive Session, the governing body will convene in open session at which time a resolution will be adopted in accordance with N.J.S.A. 10:4-13. Regular, Conference or Special meetings may be adjourned, rescheduled, or held on different dates providing such are duly noticed as provided by law.

# RESOLUTION

**NOW THEREFORE, BE IT RESOLVED BY** the City Council that the following is the 2019-2020 Meeting Schedule for the City Council, ABC Board and Board of Health of the City of Trenton:

**Regular Meetings [Thursday]**

July 2<sup>nd</sup> - {Tuesday}  
 August 1<sup>st</sup>  
 September 5<sup>th</sup> and 19<sup>th</sup>  
 October 3<sup>rd</sup> and 17<sup>th</sup>  
 November 14<sup>th</sup>  
 December 5<sup>th</sup> and 19<sup>th</sup>

January 9<sup>th</sup> and 23<sup>rd</sup> [2<sup>nd</sup> & 4<sup>th</sup> Thursday] \*\*  
 February 6<sup>th</sup> and 20<sup>th</sup>  
 March 5<sup>th</sup> and 19<sup>th</sup>  
 April 2<sup>nd</sup> and 16<sup>th</sup>  
 May 7<sup>th</sup> and 21<sup>st</sup>  
 June 4<sup>th</sup> and 18<sup>th</sup>

**Conference Meetings [Tuesday]**

July 2<sup>nd</sup> - {Combined}  
 August 1<sup>st</sup> {Combined}  
 September 3<sup>rd</sup> and 17<sup>th</sup>  
 October 1<sup>st</sup> and 15<sup>th</sup>  
 November 12<sup>th</sup>  
 December 3<sup>rd</sup> and 17<sup>th</sup>

January 7<sup>th</sup> and 21<sup>st</sup> [1<sup>st</sup> & 3<sup>rd</sup> Tuesday] \*\*  
 February 4<sup>th</sup> and 18<sup>th</sup>  
 March 3<sup>rd</sup> and 17<sup>th</sup> and 31<sup>st</sup>  
 April 14<sup>th</sup>  
 May 5<sup>th</sup> and 19<sup>th</sup>  
 June 2<sup>nd</sup> and 16<sup>th</sup>

\*Tuesday is Election Day

\*\*Conflicts with New Year's Holiday

**ABC Board Meetings [Tuesday]**

July – No Meeting  
 August - No Meeting  
 September 10<sup>th</sup>  
 October 8<sup>th</sup>  
 November – No Meeting  
 December 10<sup>th</sup>

January 14<sup>th</sup>  
 February 11<sup>th</sup>  
 March 10<sup>th</sup>  
 April 7<sup>th</sup>  
 May 12<sup>th</sup>  
 June 9<sup>th</sup>

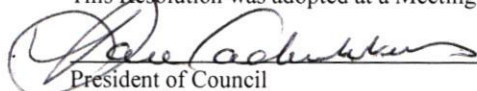
**Board of Health Meeting [Tuesday]**

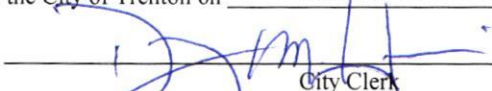
April 21<sup>st</sup>

**BE IT FURTHER RESOLVED** the Municipal Clerk shall post this “Annual Notice” on the official bulletin board in the Trenton City Hall, transmit it to the Trentonian and the Trenton Times, and file this notice in the Office of the City Clerk all in accordance with the “Open Public Meetings Act.”

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
BLAKELEY	✓				MUSCHAL	✓				MCBRIDE	✓			
CALDWELL WILSON	✓				RODRIGUEZ	✓								
HARRISON	✓				VAUGHN	✓								

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on JUN 20 2019

  
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 President of Council

  
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 City Clerk