

**RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE
AND REGULAR MEETINGS FOR THE YEAR 2013**

WHEREAS it is necessary for the Board of Chosen Freeholders to establish a schedule of its regular and conference meetings for the year 2013;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby establishes the following dates for conference and regular meetings for the year 2013, with conference meetings commencing at 5:30 p.m. and regular meetings commencing at 6:00 p.m., all to be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, Second Floor, Paterson, New Jersey, except as otherwise noted below:

Tuesday January 29, 2013

Tuesday February 12, 2013

Tuesday February 26, 2013

Tuesday March 12, 2013

Tuesday March 26, 2013

Tuesday April 9, 2013

Tuesday April 23, 2013

Tuesday May 14, 2013

Tuesday May 28, 2013

Tuesday June 11, 2013

Tuesday June 25, 2013

Tuesday July 16, 2013

Tuesday August 13, 2013

Tuesday September 10, 2013

Tuesday September 24, 2013

Tuesday October 8, 20123

Tuesday October 22, 2013

Tuesday November 12, 2013

Tuesday November 26, 2013

Tuesday December 10, 2013

Monday December 30, 2013, Meeting begins at 10:00 AM; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to take the necessary action to notice the aforesaid meetings in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

This resolution was requested by:

Reviewed by:



ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:



WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett	X					
Best	X					X
Cotroneo	X					
Duffy	X					
James	X					
Lepore	X				X	
Lora	X					

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: January 4, 2013