

**AMENDED
RESOLUTION**

**ESTABLISHING THE DATES FOR CONFERENCE AND REGULAR
MEETINGS FOR THE YEAR 2012**

R-12-01
1-05-2012

WHEREAS it is necessary for the Board of Chosen Freeholders to establish a schedule of its regular and conference meetings for the year 2012;

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 2012, 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 24, 2012

Tuesday February 7, 2012

Tuesday February 28, 2012

Tuesday March 13, 2012

Tuesday March 27, 2012

Tuesday April 10, 2012

Tuesday April 24, 2012

Tuesday May 8, 2012

Tuesday May 22, 2012

Tuesday June 12, 2012

Tuesday June 26, 2012

Tuesday July 17, 2012

Tuesday August 14, 2012

Tuesday August 28, 2012

Tuesday September 11, 2012

Tuesday September 25, 2012

Tuesday October 9, 2012

Tuesday October 23, 2012

Tuesday November 20, 2012

Tuesday December 11, 2012

Friday December 28, 2012, 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.

JRS/meg

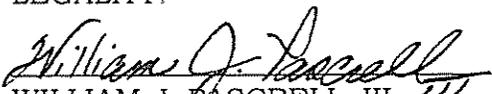
This resolution was requested by:

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
Best	X					X
Ciambrone	X					
Duffy	X					
James	X				X	
Lepore	X					
Marotta	X					
O'Connell	X					

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

Dated: January 5, 2012