R-24-174 TOWNSHIP OF MONTCLAIR

RESOLUTION TO ADOPT REVISED COUNCIL MEETING SCHEDULE FOR YEAR 2024

July 17, 2024

WHEREAS, pursuant to N.J.S.A. 40:69A-179, also known as the Optional Municipal Charter Law or Faulkner Act, the Township Council shall by ordinance or resolution designate the time of holding regular meetings, which shall be at least monthly; and

WHEREAS, pursuant to Chapter 3, Article II, § 3-9 of the Code of the Township of Montclair, the Township Council shall schedule its regular and conference meetings by resolution adopted annually; and

WHEREAS, the Mayor and Council adopted the meeting schedule for the 2024 calendar year by Resolution R-23-277 on November 21, 2023, adopted a revised schedule on March 12, 2024 and April 24, 2024, and now needs to further revise the meeting schedule as listed below.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Montclair, County of Essex, that, in accordance with N.J.S.A. 40:69A-179 and Chapter 3, Article II, § 3-9 of the Code of the Township of Montclair, the attached revised schedule of the Township Council Meetings for calendar year 2024 is hereby adopted; and

BE IT FURTHER RESOLVED that in accordance N.J.S.A. 10:4-6, also known as the Open Public Meetings Act, the Township Clerk is hereby directed to post the attached revised schedule of the Township Council Meetings for calendar year 2024 on the Municipal Building bulletin board; send copies to the official newspapers; and keep one copy on file in the Office of the Township Clerk for examination by the public; and

BE IT FURTHER RESOLVED, that, from time to time, there may be a need for special meetings and emergency meetings as may be deemed necessary by the Township Council for the transaction of business and, upon being advised of the need for such a meeting, the Office of the Township Clerk shall publish and post notification of such a meeting in accordance with the requirements established by the Open Public Meetings Act and such other laws and regulations as may be applicable.

[REVISED COUNCIL MEETING SCHEDULE FOR CALENDAR YR. 2024 ON NEXT PAGE]

RECORD OF COUNCIL VOTE						
COUNCIL MEMBER	MOVANT	SECOND	YES	NO	ABSTAIN	ABSENT
Councilor Andersen			√			
Councilor Birmingham		✓	✓			
Councilor D'Amato			✓			
Councilor Loughman			✓			
Councilor Toler			√			
Councilor Williams			√			
Mayor Baskerville	√		✓			

I HEREBY CERTIFY the foregoing to be a true copy of Resolution R-24-174 adopted by the Mayor and Council of the Township of Montclair, in the County of Essex, at its meeting held on July 17, 2024.

Angelese Bermúde Nieves, Township Clerk





Township of Montclair • 205 Claremont Avenue • Montclair, New Jersey 07042 • telephone: 973-744-1400 • www.montclairnjusa.org

TOWNSHIP OF MONTCLAIR REVISED ANNUAL NOTICE OF COUNCIL MEETING SCHEDULE CALENDAR YEAR 2024

Notice is hereby given pursuant to <u>N.J.S.A.</u> 10:4-1_et seq., the "Open Public Meetings Act," P.L. 1975, c. 231, and <u>N.J.A.C.</u> 5:39-1.1 et seq., New Jersey regulations for remote public meeting protocol. Regular and Conference Council Meetings will be held in Council Chambers at the Municipal Building, 205 Claremont Avenue, Montclair, New Jersey at 7:00 P.M. prevailing time, on the following Tuesdays, except where a different day or time is noted.

January 2 [Conference]6:00 P.M., February 13 [Conference]March 12 [Conference]January 30 [Regular]6:00 P.M., February 27 [Regular]March 26 [Regular]

Wednesday, April 10 [Conference] Thursday, May 21 23 [Regular] June 11 [Regular]

Wednesday, April 23 24 [Regular]

12:00 P.M., July 1 [Reorganization] 5:30 P.M., July 30 [Conference] September 10 [Conference] Wednesday, July 46 17 [Regular] August 13 [Regular] September 24 [Regular]

October 8 [Conference]November 12 [Conference]December 3 [Conference]October 29 [Regular]November 26 [Regular]December 17 [Regular]

Executive Sessions will be scheduled as required. The Township Council may conduct public business and take action at all Council Meetings.