

**BOARD OF HEALTH
BOROUGH OF MADISON
MORRIS COUNTY, NJ**

RESOLUTION NO. BH-2015-4

**A RESOLUTION OF THE BOROUGH OF MADISON BOARD OF HEALTH
DESIGNATING MEETING DATES AND THE OFFICIAL
NEWSPAPERS**

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and designated at the "Open Public Meetings Act", requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

NOW THEREFORE BE IT RESOLVED, by the Board of Health of the Borough of Madison, as follows:

1. During the year 2015, the regular meetings of the Board of Health shall be held at 7:30 P.M., at the Madison Civic Center, 28 Walnut Street, Madison, New Jersey on the third Tuesday of each month unless noted otherwise. The exact dates of these meetings are as follows:

January 20, 2015	Reorganization & Regular Meeting
February 17, 2015	
March 18, 2015	(Wednesday 7:30 P.M.)
April 21, 2015	
May 19, 2015	
June 16, 2015	
July 21, 2015	
August 18, 2015	
September 16, 2015	(Wednesday, 7:30 P.M.)
October 20, 2015	
November 10, 2015	(2 nd Tuesday of month)
December 15, 2015	

2. A certified copy of this Resolution shall be forwarded to *THE DAILY RECORD* and *THE MADISON EAGLE*, and posted on the Municipal Bulletin Board.
3. Any additions or changes to the above schedule or changes in the time, Date or place of any scheduled meeting will be posted on the official Bulletin board and delivered to the official newspapers of the Board of Health in advance, as required by law.
4. The designated official newspapers for the year 2015 are *THE DAILY RECORD* and *THE MADISON EAGLE*.
5. The secretary of the Board shall:
 - a) Post the schedule of meetings on the front entrance hall bulletin board in the Municipal Building.
 - b) Fax or email a copy of this Resolution to *THE DAILY RECORD* or *THE MADISON EAGLE*.

- c) Keep a copy on file in the office of the Board of Health
- d) File a copy of this Resolution with the Borough of Madison.

BOARD OF HEALTH
BOROUGH OF MADISON

ATTEST:

Marilyn J. Edwards, Secretary

I HEREBY CERTIFY the above Resolution to be a true copy of a Resolution adopted by the Madison Board of health at a duly convened meeting held on January 20, 2015.

Marilyn J. Edwards, Secretary

- c) Keep a copy on file in the office of the Board of Health
- d) File a copy of this Resolution with the Borough of Madison.

BOARD OF HEALTH
BOROUGH OF MADISON

ATTEST:

Marilyn J. Edwards, Secretary