

**RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING  
ANNUAL SCHEDULE OF MEETINGS FOR 2019 AND OTHER  
REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT**

**WHEREAS**, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven (7) days following the annual Reorganization Meeting of a public body, such public body shall adopt, post and distribute a schedule of its regular meetings for the coming year; and

**WHEREAS**, said schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

**WHEREAS**, the Borough of Madison does seek to establish such schedule for the year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Annual Schedule of Meetings designated in the attached notice is approved.

ADOPTED AND APPROVED  
January 2, 2019

\_\_\_\_\_  
ROBERT H. CONLEY, Mayor

ATTEST:

\_\_\_\_\_  
ELIZABETH OSBORNE, Borough Clerk

**MAYOR AND COUNCIL MEETING NOTICE - 2019**

**BOROUGH OF MADISON**

50 Kings Road

Madison, NJ 07940

In compliance with the Open Public Meetings Act, the Borough of Madison issues this notification of 2019 regularly scheduled meetings. The Mayor and Council of the Borough of Madison in the County of Morris and State of New Jersey will meet on the second and fourth Mondays of each month, except as noted\*, in the Hartley Dodge Memorial Building, 50 Kings Road in the Borough of Madison. The Regular Meeting will be called to order and begin with an Executive Session at 7:00 p.m., in the Committee Room, 2<sup>nd</sup> Floor, Hartley Dodge Memorial; the meeting will reopen to the public at 8:00 p.m. or as soon as practical thereafter and continue in the 2<sup>nd</sup> Floor Council Chamber where official action may be taken.

Monday, January 14, 2019

Monday, January 28, 2019

Monday, February 11, 2019

Monday, February 25, 2019

Monday, March 11, 2019

Monday, March 25, 2019

Monday, April 8, 2019

Monday, April 22, 2019

Monday, May 13, 2019

\*Wednesday, May 29, 2019

Monday, June 10, 2019

Monday, June 24, 2019

Monday, July 8, 2019

Monday, July 22, 2019

Monday, August 12, 2019

Monday, September 9, 2019

Monday, September 23, 2019

\*Wednesday, October 16, 2019

Monday, October 28, 2019

\*Wednesday, November 13, 2019

Monday, November 25, 2019

Monday, December 9, 2019

These meetings are open to the public. Adequate notice of these meetings is being provided by filing a copy of these dates in the office of the Borough Clerk, posting a copy on the Municipal Bulletin Board, and notifying the Madison Eagle, Morris County Daily Record and Star Ledger, all on (January 10, 2019).

Elizabeth Osborne, Borough Clerk