

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2019 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Meetings of the Township Committee will be held on the dates set forth on the attached Schedule A.
2. That all Meetings will be held in the Municipal Building, 231 Third Street, Lakewood, New Jersey. A Workshop Meeting shall commence at 6:30 P.M. following the Workshop Meeting, the Township Committee shall adopt a Resolution to retire into Executive Session for the purpose of discussing qualified exemptions from the Open Public Meetings Act. Following the Executive Session, the Township Committee will hold a Regular Meeting beginning at 7:30 P.M. to conduct general business. Public participation at the Meetings shall be at such time as set forth in the Agenda of the Meetings and in such manner as is established by the presiding officer. Formal legal action may be taken by the Township Committee at all Meetings of the Township Committee.

**CERTIFICATION**

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 1, 2019**.

  
Kathryn Hutchinson, RMC, CMC, CMR, RPPS  
Township Clerk

**SCHEDULE A**  
**TOWNSHIP COMMITTEE**  
**MEETING SCHEDULE FOR 2019**

**JANUARY**  
24

**FEBRUARY**  
7

**MARCH**  
7 28

**APRIL**  
4 17(Wednesday)

**MAY**  
9 30

**JUNE**  
20

**JULY**  
18

**AUGUST**  
15

**SEPTEMBER**  
12

**OCTOBER**  
3

**NOVEMBER**  
14

**DECEMBER**  
5 19