

**RESOLUTION OF THE
ANDOVER TOWNSHIP LAND USE BOARD**

**DECIDED: JANUARY 17, 2017
ADOPTED: JANUARY 17, 2017**

WHEREAS, the Legislature of the State of New Jersey has passed into law Chapter 231, P.L. 1975, the Open Public Meetings Act; and

WHEREAS, Section 13 of the above-mentioned law requires a posting of regularly scheduled and special meeting dates for the benefit of the public;

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Township of Andover, County of Sussex, State of New Jersey that said Board shall meet on the first and third Tuesday of the month (excluding June and November,) commencing at 7:30 p.m., at the Andover Township Municipal Building, 134 Newton-Sparta Road, Newton, New Jersey. The schedule of meeting dates is as follows:

SCHEDULE OF MEETINGS

	January 17, 2017
February 7, 2017	February 21, 2017
March 7, 2017	March 21, 2017
April 4, 2017	April 18, 2017
May 2, 2017	May 16, 2017
*****	June 20, 2017
*****	July 18, 2017
August 1, 2017	August 15, 2017
September 5, 2017	September 19, 2017
October 3, 2017	October 17, 2017
*****	November 21, 2017
December 5, 2017	December 19, 2017

BE IT FURTHER RESOLVED that certified copies of this resolution and special meeting notices shall be forwarded to the New Jersey Herald and the Sunday Herald and shall be posted on the bulletin board in the Andover Township Municipal Building.

The agenda for all meetings, more or less shall be: CALL TO ORDER; FLAG SALUTE; ROLL CALL; OPEN PUBLIC MEETINGS ACT NOTICE; RULES; MINUTES; RESOLUTIONS; COMPLETENESS REVIEWS; HEARINGS; UPCOMING MEETINGS; PUBLIC PORTION; VOUCHERS; OLD/NEW BUSINESS; ADJOURNMENT.

The 2018 reorganization meeting will be held on January 16, 2018 at 7:30 p.m. The regular meeting will follow commencing at 7:45 p.m.

Any physically or mentally challenged resident that may need special accommodations to attend any of the above noted meetings shall contact the Clerk's office seven (7) days prior to any advertised meeting.

I hereby certify the foregoing resolution is a true and exact copy of a resolution adopted by the Andover Township Land Use Board on January 17, 2017.

/s/ Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator