

**HAINESPORT TOWNSHIP  
RESOLUTION 2012-5-1  
RESOLUTION ADOPTING TOWNSHIP COMMITTEE MEETING DATES  
FOR HAINESPORT TOWNSHIP  
SPECIAL MEETINGS AT THE CALL OF THE MAYOR**

**BE IT RESOLVED** by the Township Committee of the Township of Hainesport, County of Burlington and State of New Jersey that the regular meetings of the Hainesport Township Committee be held on the 2<sup>nd</sup> Tuesday of each month. In addition to the regular meeting schedule the annual reorganization meeting will be January 8, 2013 at 7:00PM;

**BE IT FURTHER RESOLVED** that regular meeting dates, as listed on the attached schedule, may not always be on the 2<sup>nd</sup> Tuesday due to conflicts or other reasons approved by the Township Committee;

**BE IT FURTHER RESOLVED** that the Hainesport Township Committee may take formal action at any and all meetings; and that all scheduled regular meetings will begin at 7:30 p.m.;

**BE IT FURTHER RESOLVED** that special meetings shall be held at the call of the Mayor at the time and place so specified in writing in notice to the Municipal Clerk of the Township, according to state statute.

I, Paul J. Tuliano, Jr. do certify this to be a true copy of a resolution adopted by the Hainesport Township Committee at the Reorganization meeting held on January 3, 2012.

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Paul J. Tuliano, Jr.  
Township Administrator/Clerk

# TOWNSHIP OF HAINESPORT

## NOTICE

**NOTICE IS HEREBY GIVEN** that the Regular Meetings scheduled for the Hainesport Township Committee are as follows for the year 2012, and that all scheduled meetings will begin at 7:30p.m.:

February 14, 2012  
March 13, 2012  
April 10, 2012  
May 8, 2012  
June 12, 2012  
July 10, 2012  
August 14, 2012  
September 11, 2012  
October 9, 2012  
November 12, 2012, Monday  
December 11, 2012  
January 8, 2013      Reorganization Meeting @ 7:00pm  
                                 Regular Meeting @ 7:30pm

All meetings will be held at the Municipal Building, One Hainesport Centre, Hainesport, NJ 08036, beginning at 7:30p.m., unless otherwise noted. Formal action may be taken at any and all scheduled meetings.

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Paul J. Tuliano, Jr.  
Township Administrator/Clerk

|             | Motion | Second | Ayes | Nays | Abstention | Absent |
|-------------|--------|--------|------|------|------------|--------|
| Boettcher   |        | X      | X    |      |            |        |
| Porto       |        |        | X    |      |            |        |
| Fitzpatrick |        |        | X    |      |            |        |
| Dickinson   |        |        | X    |      |            |        |
| MacLachlan  | X      |        | X    |      |            |        |