

Reso #2018-37

Reso to Amend the Annual Schedule of Regular Meetings in Order to Comply with the Amended By-Laws

WHEREAS, on July 11, 2018 the Board of Commissioners authorized a by-law amendment to Article V, Meetings – Section 1 – Time and Place of Meetings and Article V, Meetings – Section 4 – Reorganization Meetings; and

WHEREAS, said amendment changes the regular Board meetings from the second Wednesday to the second Thursday of the month; and

WHEREAS, said amendment changes the reorganization meeting from the second Wednesday in January to the second Thursday in April; and

WHEREAS, said amendments necessitate that the Annual Notice of Regular Meetings be revised and distributed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Highland Park that they direct the Executive Director to revise, publish and distribute a revised schedule of monthly meetings.

Motion moved by Commissioner Monk and seconded by Commissioner Rainwater to adopt Resolution #2018-37.

ROLL CALL:	Chudnick	Martinez	Methven	Monk	Rainwater	Reh	Sedehi
AYES:	Chudnick	Martinez	Methven	Monk	Rainwater	Reh	Sedehi
NAYS:	None						
Abstain:	None						
Absent:	None						

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of July 11, 2018.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.