

**RESOLUTION 2012-001**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER ADOPTING SCHEDULE OF 2012 MEETINGS**

WHEREAS, by the Township Committee of the Township of Stillwater, that regular public meeting dates of the Township Committee of the Township of Stillwater for the year 2012 shall be held on the first and third Tuesday of each and every month. Workshop meetings will be held on the second and fourth Tuesday, as needed. Meetings will begin with Executive Session at 6:00 p.m. followed by Regular Session which will include the public portion(s) unless otherwise noted, and will commence at 7:00 p.m. Workshop meetings will commence at 5:00 p.m., and include the provision that action may be taken.

BE IT FURTHER RESOLVED, that Regular meetings and Workshop meetings shall be held at the Municipal Building of the Township of Stillwater, 964 Stillwater Road, Middleville, New Jersey; and

BE IT FURTHER RESOLVED that the following is a list of the dates of the Township Committee meetings in accordance with the terms of this Resolution:

REGULAR MEETINGS

January 3 & 17  
February 7 & 21  
March 6 & 20  
April 3 & 17  
May 1 & 15  
June 12 & 19  
July 3 & 17  
August 7 & 21  
September 4 & 18  
October 2 & 16  
November 13 & 27  
December 4 & 18  
January 2 & 15, 2013

WORKSHOP MEETINGS

January 10 & 24  
February 14 & 28  
March 13 & 27  
April 10 & 24  
May 8 & 22  
June 26  
July 10 & 24  
August 14 & 28  
September 11 & 25  
October 9 & 23  
November 20  
December 11  
January 8 & 22, 2013

**Certification**

I hereby certify that the foregoing resolution is a true and accurate resolution adopted by the Township Committee of the Township of Stillwater at a meeting held on the 3rd day of January, 2012.

Lynda Knott  
Acting Municipal Clerk