

**BOROUGH OF ALPHA
RESOLUTION 2021-01
RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF
ALPHA, WARREN COUNTY, STATE OF NEW JERSEY, IN REGARD TO
REGULAR MEETINGS**

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year not later than January 10th of such year shall post and mail to newspapers designated by said body the Regular Meeting dates during the succeeding year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that Regular Meetings of the Alpha Borough Council shall be held at 7:00 pm prevailing time, or otherwise as indicated below for the year 2021, meetings shall be duly advertised according to Section 13 of the Open Public Meetings Act, Chapter 231. The dates of said meetings are as follows:

January 12, 26	July 13, 27
February 9, 23	August 10, 25
March 9, 23	September 14, 28
April 13, 27	October 12, 26
May 11, 25	November 9, 23
June 8, 22	December 14, 28
January 1, 2022 12 Noon (Re-organization).	

BE IT FURTHER RESOLVED all Regular Meetings of the Borough Council shall be virtual meetings via a video bridge – Zoom – on the dates and times established herein due to the continued coronavirus COVID-19 public health emergency to protect the health, safety, and welfare of its residents, employees, municipal officials, and consultants. When the State of New Jersey lifts the public health emergency and Borough officials are in agreement, the Regular meetings may revert back to being held at the Borough Municipal Building at 1001 East Boulevard, Alpha, New Jersey (08865) upon resolution of the Borough Council. Please note that Council may temporarily suspend or pause a public meeting for resolution of technology-related issues to ensure the orderly conduct of business.

BE IT FURTHER RESOLVED that the Star-Ledger and/or Hunterdon Democrat be designated as the official newspapers and should be authorized for all legal publications and notices required for publication according to law.

BE IT FURTHER RESOLVED that the Borough Clerk's Office shall post on the Borough website and on the front and rear entrance doors to the municipal building, with 48 hours-notice, notice on how the public may access the remote meetings, the agenda of the meeting wherein it shall state action is anticipated, how to make public comment, and where documents may be located on the Borough's website, if any.

BE IT FURTHER RESOLVED that the format for regular meetings of Council be as follows:

Regular Meeting Agenda – First Meeting of the Month

Call to Order
Prayer and Salute to Flag
Roll Call
Public Comment
Payment of Bills & Claims
Ordinances
Resolutions
Approval of Minutes
Department Reports
Committee Reports
Professionals & Officials Reports
Directors' Reports added to Minutes
Public Comment
Old Business
New Business
Executive Session (*As Needed*)
Adjournment

Regular Meeting Agenda – Second Meeting of the Month

Call to Order
Prayer and Salute to Flag
Roll Call
Public Comment
Payment of Bills & Claims
Ordinances
Resolutions
Approval of Minutes
Department Reports
Directors' Reports added to Minutes
Public Comment
Old Business
New Business
Executive Session (*As Needed*)
Adjournment

Special/Emergency Meeting Agenda

Call to Order
Prayer and Salute to Flag
Roll Call
Public Comment
Payment of Bills & Claims
New Business

Executive Session (*As Needed*)
Ordinances
Resolutions
Adjournment

CERTIFICATION

I, Donna L. Messina, Acting Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on January 5, 2021 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk
Witness my hand and seal of the Borough of Alpha
This 5th day of January 2021.