

## RESOLUTION

WHEREAS, pursuant to the provisions of the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq) which governs the meetings of certain public bodies, said public bodies must meet at least once each year, within seven (7) days following the annual organization or reorganization meeting of a public body, or, if there be no such organization or reorganization meeting in the year, then by no later than January 10 of such year, shall prominently post, and maintain prominently posted throughout the year, in at least one (1) public place reserved for such or similar announcements; mail, telephone, telegram, post on the county web site, or hand delivery to at least two (2) newspapers designated by the public body to receive such notices—one (1) of which shall be the official newspaper—and filed with the County Clerk, County of Passaic, for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year, according to the specific provisions of Sections 2 (N.J.S.A. 10:4-8) and 13 of said Act (N.J.S.A. 10:4-18) respectively; and

WHEREAS, such schedule shall contain the location of each meeting to the extent it is known, as well as, the time and date of such meeting according to the provisions of Section 13 of said Act (N.J.S.A. 10:4-18); and

WHEREAS, the Passaic County Planning Board is a “public body” conducting “public business” and holding “meetings” upon “adequate notice” pursuant to the definitions provided in Section 2 of said Act (N.J.S.A. 10:4-8 (a), (b), (c) and (d)); and

WHEREAS, the annual schedule of regular meetings was agreed upon by the members of the Passaic County Planning Board at the regularly scheduled meeting, held virtually due to the ongoing public health emergency, on Thursday, January 13, 2022 at 5:00 p.m.;


WHEREAS, the reorganization of the Passaic County Planning Board was also conducted at the regularly scheduled meeting on Thursday, January 13, 2022.

NOW, THEREFORE, BE IT RESOLVED that the attached schedule of the regular meetings of the Passaic County Planning Board be posted throughout the year in at least one (1) public place reserved for such or similar announcements; be emailed to at least one (1) public place reserved for such or similar announcements; be emailed to at least (2) newspapers designated by the Board to receive such notices, one (1) of which shall be the official newspaper, and be filed with the County Clerk for the County of Passaic, for the purpose of public inspection as required by Section 2 of the Open Public Meetings Act (N.J.S.A. 10:4-8 and 9);

BE IT FURTHER RESOLVED that the attached schedule of the regular meetings of the Passaic County Planning Board, which contains the location of each meeting to the extent it is known, and the time, date and place of each meeting as required by Section 13 of the Open Public Meetings Act (N.J.S.A. 10:4-18) be posted, mailed, and submitted within seven (7) days following the regularly scheduled meeting of the Passaic County Planning Board held on Thursday, January 13, 2022, also as required by Section 13 of said Act (N.J.S.A. 10:4-18).

BE IT FURTHER RESOLVED that certified copies of this Resolution be posted, mailed, and submitted to all persons or public entities as required by the aforementioned Open Public Meetings Act.

BE IT FURTHER RESOLVED that this Resolution be spread full in the minutes of this meeting.

  
Michael Lysicatos (Jan 13, 2022 17:36 EST)  
Michael Lysicatos, Secretary

  
Joseph Metzler (Jan 15, 2022 10:52 EST)  
Joseph Metzler, Chair

PASSAIC COUNTY PLANNING BOARD

DATED: January 13, 2022

**PASSAIC COUNTY PLANNING BOARD SCHEDULED MEETINGS – 2022**

January 13 (Submission Deadline: December 31, 2021)  
January 27 (SD: January 14, 2022)

February 10 (SD: January 28)  
February 24 (SD: February 11)

March 10 (SD: February 25)  
March 24 (SD: March 11)

April 7 (SD: March 25)  
April 21 (SD: April 8)

May 5 (SD: April 22)  
May 19 (SD: May 6)

June 2 (SD: May 20)  
June 16 (SD: June 3)  
June 30 (SD: June 17)

July 14 (SD: July 1)  
July 28 (SD: July 15)

August 11 (SD: July 29)  
August 25 (SD: August 12)

September 8 (SD: August 26)  
September 22 (SD: September 9)

October 6 (SD: September 23)  
October 20 (SD: October 7)

November 3 (SD: October 20)  
November 17 (SD: November 4)

December 1 (SD: November 18)  
December 15 (SD: December 2)  
December 29 (SD: December 16)

January 12, 2023 (SD: December 30, 2022)  
January 26, 2023 (SD: January 13, 2023)

All Passaic County Planning Board meetings are held on Thursdays at 5:00 p.m. Until further notice, all meetings will be held remotely via the WebEx application due to the ongoing public health emergency. In the event that in-person meetings are permitted to resume, all meetings will be held in Room 220, in the Board Room of the Passaic County Board of County Commissioners, located in the Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey 07505.

*John A. Abdelhadi, Esq.*  
John A. Abdelhadi, Esq. (Jan 13, 2022 17:26 EST)

**JOHN A. ABDELHADI, ESQ.**  
**ATTORNEY FOR THE PASSAIC COUNTY PLANNING BOARD**