UPON MOTION of Allenhurst, seconded by Ocean, carried that the following Resolution be adopted:

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Deal Lake Commission to post and maintain a schedule of the meetings of the Deal Lake Commission that will be held during the year 2019.

NOW, THEREFORE, BE IT RESOLVED by the Deal Lake Commission, that the following 2019 schedule is hereby designated as the official Calendar of the Deal Lake Commission. Meeting dates are as follows:

1. Workshop Meetings – when needed and advertised will be held at 6:30 p.m. or as otherwise advertised
2. Public Meetings – beginning at 7:00 p.m. or as otherwise advertised
3. Special Meetings – as needed and advertised according to the requirements of the Open Public Meetings Act

February 21
March 21
April 18
May 16
June 20

July 18
August 15
September 19
October 17
November (No Meeting)

December 5

Reorganization meeting for 2020 – January 16, 2020

BE IT RESOLVED, that Special Meetings of the Deal Lake Commission may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

1. Majority of the Deal Lake Commission acting by Resolution
2. Commission Chairman

BE IT FURTHER RESOLVED that meetings take place at the Borough of Interlaken Municipal Building, 100 Grassmere Avenue at 7:00 PM.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the official newspaper of the Deal Lake Commission.

RECORDED VOTE:
Ayes: Allenhurst, Asbury Park, Interlaken, Loch Arbour, Ocean
Nays: None
Absent: Deal, Neptune

CERTIFICATION
I, Jessie M. Joseph, Clerk of the Deal Lake Commission, do hereby certify that this is a true copy of a Resolution adopted by the Commission at their Reorganization Meeting held January 17, 2019.

Jessie M. Joseph, RMC
Commission Clerk