

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 04**

BE IT RESOLVED that the regular meeting time for the Hunterdon County Board of County Commissioners shall be the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Wednesday, after the regular meeting day; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners will meet on Tuesday, January 4, 2022 and Tuesday, January 18, 2022; and

BE IT FURTHER RESOLVED that the January 04, 2022 through April, 19 2022 meetings shall begin in Executive Session at 4:30 PM, and convene in Open Session at 5:30 PM, in the Historic Hunterdon County Courthouse, Second Floor, 71 Main Street, Flemington, NJ 08822.

BE IT FURTHER RESOLVED that the May 03, 2022 through December 06, 2022 meetings shall be held in the County Commissioner Meeting Room located inside the Hunterdon County Administration Building, 2nd Floor, 71 Main Street, Flemington, NJ 08822 with Executive Session beginning at 4:30 PM and Open Session convening at 5:30 PM; and

BE IT FURTHER RESOLVED that the December 20, 2022 meeting shall be held in the Historic Hunterdon County Courthouse, Second Floor, 71 Main Street, Flemington, NJ 08822. The meeting will begin in Executive Session at 4:30 PM and convene in Open Session at 5:30 PM.

BE IT FURTHER RESOLVED that this resolution shall be considered the annual notice according to Chapter 231, P.L. 1975.

Tuesday, January 4, 2022 – Reorganization
 Tuesday, January 18, 2022
 Tuesday, February 1, 2022 and Tuesday, February 15, 2022
 Tuesday, March 1, 2022 and Tuesday, March 15, 2022
 Tuesday, April 5, 2022 and Tuesday, April 19, 2022
 Tuesday, May 3, 2022 and Tuesday, May 17, 2022
 Tuesday, June 7, 2022 and Tuesday, June 21, 2022
 Tuesday, July 5, 2022 and Tuesday, July 19, 2022
 Tuesday, August 2, 2022 and Tuesday, August 16, 2022
 Tuesday, September 6, 2022 and Tuesday, September 20, 2022
 Tuesday, October 4, 2022 and Tuesday, October 18, 2022
 Tuesday, November 1, 2022 and Tuesday, November 15, 2022
 Tuesday, December 6, 2022 and Tuesday, December 20, 2022

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
John E. Lanza, Director			X			
Zachary T. Rich, Deputy Director			X			
J. Matthew Holt, Commissioner	X		X			
Susan J. Soloway, Commissioner		X	X			
Shaun C. Van Doren, Commissioner			X			

ADOPTED January 04, 2022



Brad Myhre, CLERK