



Approved as to Form and Legality

Date Adopted

Committee

December 5, 2018

Administrative

**RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS TO AMEND THE 2018 BOARD MEETING SCHEDULE**

**BE IT RESOLVED**, the Board of Chosen Freeholders will hold their December 19, 2018 regular meeting at 4:00 PM; and

**BE IT FURTHER RESOLVED**, that the December 31, 2018 close out meeting will be changed to Friday, December 21, 2018 at 9:00 AM; and

**BE IT FURTHER RESOLVED**, that a public notice shall be posted in the Administration Building, 110 Fifth Street Complex, and copies shall be submitted to two County newspapers, to wit: "South Jersey Times" and the "Elmer Times, Co.," a copy filed with the Clerk of the County of Salem and the Clerk of the Board of Chosen Freeholders.

MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 5, 2018.

BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					✓
C. Hassler	✓				✓	
B. Laury	✓					
S. Griscom	✓					
M. DeCastro	✓					

✓ Indicates Vote

Department Initials