

Resolution #2024-11-19-B

OPEN PUBLIC MEETINGS ACT NOTICE

NOT FOR PUBLICATION

COUNTY COLLEGE OF MORRIS BOARD OF TRUSTEES

- A. The Board of Trustees shall hold its regular monthly meetings, until the next organizational meeting, on the following dates. Unless otherwise modified by resolution of the Board of Trustees, the regular monthly public meetings shall be held in the designated locations.

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|--------------------------------|----------------------------|
| Tuesday, December 17, 2024 | Board Room, Henderson Hall |
| Tuesday, January 28, 2025 | Board Room, Henderson Hall |
| Tuesday, February 25, 2025 | Board Room, Henderson Hall |
| Tuesday, March 25, 2025 | Board Room, Henderson Hall |
| Tuesday, April 29, 2025 | Board Room, Henderson Hall |
| Tuesday, May 20, 2025 | Board Room, Henderson Hall |
| Tuesday, June 24, 2025 | Board Room, Henderson Hall |
| <i>No meeting in July 2025</i> | |
| Tuesday, August 26, 2025 | Board Room, Henderson Hall |
| Tuesday, September 23, 2025 | Board Room, Henderson Hall |
| Tuesday, October 28, 2025 | Board Room, Henderson Hall |
| Tuesday, November 18, 2025 | Board Room, Henderson Hall |

The Board Room, Henderson Hall is located on the campus of County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey.

All regular meetings shall commence at 6:00 p.m. for the sole purpose of publicly adopting resolutions required by the “Open Public Meetings Act,” P.L. 1975, Chapter 231, following which the Board will meet in closed session and reconvene in public session at 6:30 p.m.

The next organizational meeting of the Board of Trustees will be held in public session, November 18, 2025, at 6:30 p.m., in the Board Room, Henderson Hall on the campus of County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey.

- B. Except as hereinafter provided, notice of special or rescheduled meetings of the Board of Trustees shall be posted 48 hours in advance at the following location:

The bulletin board outside the President’s Office.

- C. The following newspaper, circulating in Morris County, is hereby designated the official newspaper for the publishing of all legal notices of the Board of Trustees:

Resolution #2024-11-19-B

Daily Record.

A copy of this resolution, together with the advance notice of special and rescheduled meetings of the Board of Trustees, shall be mailed to the above-named newspaper.

The annual schedule of regular meetings shall be published in said newspaper within seven days of adoption of this resolution.

- D. A copy of this resolution and advance notices of special and rescheduled meetings of the Board of Trustees shall be filed with the Clerk of the County of Morris.
- E. Any person may request in writing that the Board of Trustees mail to him/her a copy of the annual schedule of regular meetings of the Board of Trustees and/or advance written notice of special or rescheduled meetings of the Board of Trustees. Upon prepayment by such person of the applicable fee hereinafter set forth, such annual schedule and/or advance notices shall be mailed to such person. All requests made pursuant to this paragraph shall terminate at midnight, December 31 of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Trustees, together with prepayment of the applicable fee. Notices requested by news media shall be mailed to one representative of such media free of charge.

SCHEDULE OF MAILING FEES:

For copy of annual schedule of regular meetings and revisions thereto..... \$10
For advance written notice of all special or rescheduled meetings during the calendar year.....\$20

- F. All advance written notices referred to in this resolution of special or rescheduled meetings of the Board of Trustees, shall to the extent known include: (a) the agenda, and (b) those matters upon which formal action may be taken.

Board of Trustees
County College of Morris
November 19, 2024