



**RESOLUTION SETTING DATES, TIME AND PLACE OF VARIOUS MEETINGS
OF THE PENNS GROVE HOUSING AUTHORITY INCLUDING VIDEO
CONFERENCING AND DESIGNATING THE
OFFICIAL PUBLICATIONS FOR THE YEAR 2023**

WHEREAS, the Commissioners of the Penns Grove Housing Authority desire to set forth the dates, time and place of the various meetings of the AUTHORITY and to establish official publications for the purpose of publication of legal notices and further compliance with the Open Public Meetings Act requirement of designating notification of special or emergency meetings including video and phone conferencing information as set forth in Bill A3850/S2294;

IN ADDITION, the PENNS GROVE HOUSING AUTHORITY is exercising the rights written in Bill A3850/S2294 which states that the Open Public Meeting Act Amendment permits virtual public meetings. This bill authorizes public bodies, such as governing bodies, planning boards and boards of adjustment, to conduct meetings by means of communication or other electronic equipment and to notice for said meetings electronically without being in violation of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq. The bill permits a public body to conduct a meeting and public business which allows a meeting to be open to the public, vote, and receive public comments by means of communication, such as telephones, or other electronic equipment, such as Google Hangout, Zoom or Go-To Meeting.

BE IT FURTHER RESOLVED that the Penns Grove Housing Authority will conduct all Board meetings virtually using Zoom until further notice. The meetings will be taped and archived. If the Board chooses to hold an in person meeting, the location will be advertised in the South Jersey Times newspaper, nj.com, as well as our website at pennsgroveha.org at least 72 hours prior to the meeting.

Our regular Board meetings will be held via Zoom at 5:00 PM on the following dates with all access codes and phone numbers for dial in access advertised on our website pennsgroveha.org, nj.com, and South Jersey Times at least 72 hours in advance:

January 4, 2023, February 1, 2023, March 1, 2023, April 5, 2023, May 3, 2023, June 7, 2023, July 5, 2023, August 2, 2023, September 6, 2023, October 4, 2023, November 1, 2023, December 6, 2023.

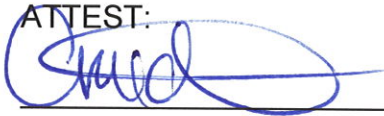
BE IT FURTHER RESOLVED that for the year 2023 the official publications required to be designated pursuant to the Open Public Meetings Act for public advertisement, notices, et al shall be the South Jersey Times, nj.com, and the Penns Grove Housing Authority website which is pennsgroveha.org.

PENNS GROVE HOUSING AUTHORITY

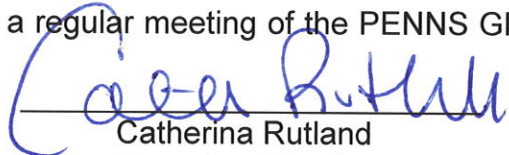


Karen C. Wright, Chairperson

ATTEST:



The foregoing resolution was duly adopted at a regular meeting of the PENNS GROVE HOUSING AUTHORITY on 12/7/2022.



Catherina Rutland
Executive Director

Resolution No. 19-2022 Adopted: 12/7/2022