

COMMITTEEMEMBER Nolan OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-25
AMENDING MEETING SCHEDULE

WHEREAS, the Township Committee of the Township of Shrewsbury has previously approved an annual schedule of meetings, and

WHEREAS, there is a need to reschedule the Tuesday, February 14, 2017 Township Committee meeting,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey that the Tuesday, February 14, 2017 meeting shall be rescheduled to Wednesday, February 15, 2017 at 7 pm at Shrewsbury Township Town Hall, 1979 Crawford Street, Shrewsbury, NJ, 07724.

Seconded by Committeemember Puhak and adopted on roll call by the following vote:

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|--------|--------|--------|------|------|---------|--------|
| Bailly | | | X | | | |
| Puhak | | X | X | | | |
| Nolan | X | | X | | | |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on January 10, 2017.

Suzanne M. Veitengruber, RMC, CMFO
Municipal Clerk

Edward P. Nolan
Mayor