

THOMAS A. EDISON COLLEGE OF NEW JERSEY
1750 NORTH OLDEN AVENUE
TRENTON, NEW JERSEY 08638

OFFICE OF THE PRESIDENT

TELEPHONE (609) 292-8090

THOMAS A. EDISON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

Resolution

Open Public Meetings Act:
Payment Schedule for Notice Mailings to Public

WHEREAS:

Any person may request under the Open Public Meetings Act that a public body mail to him/her copies of the body's meeting schedule and its revisions; now, therefore, be it

RESOLVED:

That the sum of six dollars (\$6.00), or its pro rata equivalent, is adopted as the amount which shall be charged to cover the cost of providing members of the public with advance written notice of Board meetings in any one academic year; and be it further

RESOLVED:

That members of the news media shall be excluded from this policy and shall receive, upon annual request, meeting notices required by the law without fee or charge.

UNANIMOUSLY APPROVED BY THE BOARD OF TRUSTEES

January 23, 1976



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Resolution

Open Public Meetings Act: Newspaper Designation

WHEREAS:

The Open Public Meetings Act requires public bodies to send meeting notices to at least two newspapers which have the greatest likelihood of informing the public within the body's area of jurisdiction of its meetings; and

WHEREAS:

One such newspaper must be designated the "official newspaper" of the body; now, therefore, be it

RESOLVED:

That The Trenton Times, the Newark Star Ledger, and The Press are designated as newspapers to which meeting notices shall be sent; and be it further

RESOLVED:

That The Trenton Times is designated as the "official newspaper" of the Board of Trustees; and be it finally

RESOLVED:

That the Secretary of the Board of Trustees is instructed to file notice of these actions in accordance with the requirements of the Open Public Meetings Act.

UNANIMOUSLY APPROVED BY THE BOARD OF TRUSTEES

January 23, 1976



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Resolution

Open Public Meetings Act: Posting of Meeting Announcements

WHEREAS:

The Open Public Meetings Act requires that notices of Board of Trustees meetings be in a public place reserved for such or similar announcements; now, therefore be it

RESOLVED:

That the bulletin board located adjacent to the College's main entrance is designated as the public place reserved for the posting of all announcements which are required by the Open Public Meetings Act.



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BOARD OF TRUSTEES

Resolution

Open Public Meetings Act: 1975-76 Annual Meeting Schedule

WHEREAS:

The Open Public Meetings Act requires that every public body annually formulate for the purpose of public inspection a schedule of the regular meetings of that body to be held during the succeeding year; and

WHEREAS:

Such schedule shall contain the time, date and location of each meeting to the extent it is known; and

WHEREAS:

Such schedule may be revised with appropriate notice within seven days following such revision; and

WHEREAS:

Such schedule must include all meetings which are open to an effective majority of the members of the public body; now, therefore, be it

RESOLVED:

That in accordance with the spirit and intent of the Open Public Meetings Act, the "Annual Notice" of scheduled meetings dated January 23, 1976 is adopted, and be it further

RESOLVED:

That the Secretary of the Board of Trustees is instructed to disseminate the Annual Notice in accordance with the requirements of the Act.



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Annual Notice

Meetings - 1975-76

General Meetings

March 26, 1976

May 28, 1976

September 24, 1976

Time and Location

General meetings will begin at 9:30 a.m. at the offices of the College.

Changes

The above schedule is subject to change; appropriate notice of all changes will be given in accordance with the provisions of the Open Public Meetings Act and the Board of Trustees resolutions adopted pursuant to the Act.