SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 12-01

February 6, 2012

RESOLUTION FIXING DATES FOR REGULAR MEETINGS

BE IT RESOLVED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY

that the Regular Meetings of the Salem County Improvement Authority for 2012, until

the next reorganization meeting, shall be convened at 5:00 o'clock P.M. on the Fourth

Monday of each month at the Salem County Improvement Authority Administrative

Offices, Finlaw Building, Lower Level Conference Room, 199 East Broadway, Salem,

New Jersey 08079 with the exception of May and December when the fourth Monday

falls on a holiday.

Unless rescheduled, the regularly scheduled meetings of the Salem County

Improvement Authority shall be convened on the following dates:

February 27, 2012
March 26, 2012
April 23, 2012
May 29, 2012 (Tuesday)
June 25, 2012
July 23, 2012
August 27, 2012
September 24, 2012
October 22, 2012
November 26, 2012
December 17, 2012 (Monday)
January 28, 2013

John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA
at a meeting held on Monday, February 6, 2012.

Ronald Howard, Secretary