

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL
SCHEDULING A SPECIAL PUBLIC MEETING.**

BE IT RESOLVED, by the Township Committee of the Township of Wall that a Special Public Business Meeting of the Township Committee of the Township of Wall shall be scheduled for Monday, May 16, 2011, at 5:00 P.M. in the Wall Township Municipal Building, 2700 Allaire Road, Wall, NJ.

BE IT FURTHER RESOLVED, that the aforesaid special business meeting shall include discussion of Personnel items. Discussion may take place in both public and private session.

Formal Action will not be taken.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward copies of this Resolution to the Coast Star and Asbury Park Press newspapers and to post the same on the Township's bulletin board.

I, LORRAINE KUBACZ, Township Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held on April 20, 2011.

LORRAINE KUBACZ, RMC
Township Clerk

RATIFY MAY 11, 2011