

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND  
2022 MEETING DATES**

August 17, 2022

Attn: Clerk/Administrator

**WHEREAS**, under the Open Public Meetings Act of New Jersey, each public entity is required to publish the date and place for its public meetings;

**WHEREAS**, pursuant to Executive Order Number 103 dated March 9, 2020, Governor Murphy declared a Public Health Emergency and a State of Emergency in New Jersey. On March 20, 2020 P.L. 2020 Chapter 11 amended the Open Public Meetings Act to allow local public bodies to conduct Remote Public Meetings by use of electronic communications technology during a period declared as a Public Health Emergency or a State of Emergency.

**WHEREAS**, a local public body may hold a remote public meeting to conduct public business during a declared emergency if the emergency reasonably prevents a local public body from safely conducting public business at a physical location with members of the public present.

**WHEREAS**, a declared State of Emergency currently exists which reasonably prevents the Bergen Municipal Employee Benefits Fund (the "Fund") from safely conducting public business at a physical location with members of the public present so until further notice is provided, and in lieu of the public meetings that would be held on the dates and locations set forth below, the Fund will conduct a remote public meeting on the dates and times set forth below and the public shall have the opportunity to participate in the meeting in the same capacities as members and staff of the Fund.

**NOW THEREFORE BE IT RESOLVED**, by the Executive Committee of the Bergen Municipal Employee Benefits Fund that the Fund shall hold remote public meetings during the year 2022 while a declared State of Emergency exists on the dates and times set forth below and once State of Emergency no longer exists, at the following location:

<b>Date</b>	<b>Location</b>	<b>Time</b>
February 22, 2022	Franklin Lakes Borough	12:00pm
April 26, 2022	Franklin Lakes Borough	12:00pm
June 28, 2022	Franklin Lakes Borough	12:00pm
August 30, 2022	Franklin Lakes Borough	12:00pm
September 27, 2022	Franklin Lakes Borough	12:00pm
October 25, 2022	Franklin Lakes Borough	12:00pm
January 24, 2023	Franklin Lakes Borough	12:00pm

**BE IT FURTHER RESOLVED** that the public can find information about how to access the remote public meeting at the following link: <https://bmedhif.com/meeting-information/>

**BE IT FURTHER RESOLVED** that the Secretary of the Fund is hereby directed to publish a copy of this Resolution in the Record and listed on the Fund Website ([www.bmedhif.com](http://www.bmedhif.com))