

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD MARCH
2018 THROUGH FEBRUARY 2019**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a potable water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, the Authority constitutes a public body pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1 et seq., and, as such, it is required to provide adequate notice of the meetings and activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

WHEREAS, in accordance with the provisions of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority shall provide adequate notice of the schedule of its regular meetings for the succeeding year; and

WHEREAS, the Authority wishes to establish a meeting schedule for the period of March 2018 through February 2019, in accordance with the New Jersey Open Public Meetings Act; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. During the period of March 2018 through February 2019, unless otherwise indicated on Exhibit A attached hereto, the Authority shall have one (1) regular meeting per month on the first Monday of each month. The date and times for such meetings are set forth in the Notice attached hereto as Exhibit A, which by this reference is made a part hereof as it set forth in full herein. Unless otherwise noted, all regular meetings of the Authority shall be held in the Council Chambers of the Township Municipal Building, 149 Weatsworth Road, Hardyston Township.
2. The Board Secretary is he hereby authorized and directed to take all actions necessary in order to satisfy the requirements of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that this Resolution of the Board of Commissioners of the Hardyston Township Municipal Utilities Authority shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	x			
Vice Chairperson Kula	x			
Secretary Marples	x			
Treasurer Roof				x
Kaminski	x			
O'Grady (alt)				x
Van Allen (alt)	x			

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on
February 5, 2018

Recording Secretary