MANCHESTER UTILITIES AUTHORITY

RESOLUTION NO. 2017-

ADOPTION OF THE MEETING DATES OF THE MANCHESTER UTILITIES AUTHORITY

WHEREAS, the Borough has, pursuant to the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq. (the "Act"), created the Manchester Utilities Authority (the "MUA") to operate the System; and

WHEREAS, the MUA is empowered by N.J.S.A. 40:14B-20 to meet in order to address and manage the system;

NOW, THEREFORE, BE IT RESOLVED by the MUA that the Commissioners shall meet the second Monday of each month at 7:30 p.m. for their regular meeting unless proper notice is made changing such schedule; or otherwise stated herein; and

IT IS FURTHER RESOLVED, that all meetings of the MUA shall take place at the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey, unless proper notice is made to change the meeting location; and

IT IS FURTHER RESOLVED, that the meeting dates of the MUA are as follows:

March 13, 2017
April 10, 2017
May 08, 2017
June 12, 2017
July 10, 2017
August 14, 2017
September 11, 2017
October 16, 2017
November 13, 2017
December 11, 2017
January 08, 2018
February 12, 2018– 2018 REORGANIZATION MEETING

IT IS FURTHER RESOLVED, that formal action may be taken at the aforementioned meetings and that the Assistant Secretary is hereby authorized and directed to advertise the meeting notices in the official newspapers and website of the MUA; and

IT IS FURTHER RESOLVED, that the within shall take effect immediately upon passage and publication as provided by law; and

IT IS HEREBY CERTIFIED that this is a true correct copy of a Resolution adopted by the Manchester Utilities Authority upon a roll call vote at its regular meeting held on February 13, 2017.

NAME	MOTION	SECOND	Yes	No	Abstain	Absent
Victor D'Ambrosio						
Dewan Chowdhury						
James Van Sickle						
Geraldine Flach-Sybesma						
Phil Zofrea						

ATTEST: SO APPROVED:

_____   _____
DENISE WAHAD, Asst. Secretary   VICTOR D'AMBROSIO, Chairman

Date of Adoption: _____

Memorialized: _____