

**MANCHESTER UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-08**

**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 generally take place at the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey; however, this public meeting place is closed to the public due to the COVID-19 pandemic. Therefore, until further notice the MUA meetings will be held remotely, by means of communication equipment and services permitted pursuant to N.J.S.A. 10:4-8b. As stated, the foregoing electronic public meetings are being conducted due to the current situation involving the COVID-19 virus and directives of State and County governments that restrict public gatherings and direct residents of New Jersey to stay at home; and

**IT IS FURTHER RESOLVED**, the electronic public meetings will be held via Zoom conferencing (<https://zoom.us>). A link to attend each meeting electronically and/or telephonically will be posted on the website of the Manchester Utilities Authority ([www.muawater.net](http://www.muawater.net)) as well as on the door to the municipal building located at 510 Belmont Avenue. These postings will include the meeting identification number and passcode to join the meeting. Procedures for remote meetings have been adopted under separate Resolution and are posted on the MUA's website: [www.muawater.net](http://www.muawater.net); and

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

March 08, 2021  
April 12, 2021  
May 10, 2021  
June 14, 2021  
July 12, 2021  
August 09, 2021  
September 13, 2021  
October 18, 2021  
November 08, 2021

December 13, 2021  
 January 10, 2022  
 February 14, 2022– 2022 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 08, 2021.

NAME	MOTION	SECOND	Yes	No	Abstain	Absent
Victor D'Ambrosio						
Dewan Chowdhury						
Geraldine Flach-Sybesma						
Carlos A. Moczo						
James Van Sickle						

ATTEST:

SO APPROVED:

\_\_\_\_\_  
 DENISE WAHAD, Asst. Secretary

\_\_\_\_\_  
 VICTOR D'AMBROSIO, Chairman

Date of Adoption: \_\_\_\_\_

Memorialized: \_\_\_\_\_