

MANCHESTER UTILITIES AUTHORITY

RESOLUTION NO. 2024-13

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, the meetings will be held virtually until further notice. Public access is available via video and audio conferencing using the Zoom hosted service. In the event the MUA is once again to hold its meetings live, the MUA will reissue its 2024 schedule of regular meetings in compliance with the requirements of the Open Public Meetings Act (“OPMA”) pursuant to N.J.S.A. 10:4-6 et. seq., as well as the recent amendment to the OPMA by way of the emergency regulations promulgated thereunder and codified at N.J.A.C. 5:39-1.1 through 1.7; 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) 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; and

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

March 11, 2024
April 08, 2024
May 13, 2024
June 10, 2024
July 08, 2024
August 12, 2024
September 09, 2024
October 21, 2024

November 18, 2024

December 09, 2024

January 13, 2025

February 10, 2025– 2025 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 12, 2024.