

**MANCHESTER UTILITIES AUTHORITY**

**RESOLUTION NO. 2019-11**

**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 11, 2019  
April 08, 2019  
May 13, 2019  
June 10, 2019  
July 08, 2019  
August 12, 2019  
September 09, 2019  
October 21, 2019  
November 18, 2019  
December 09, 2019  
January 13, 2020  
February 10, 2020– 2020 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 11, 2019.

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

ATTEST:

SO APPROVED:

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DENISE WAHAD, Asst. Secretary

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VICTOR D'AMBROSIO, Chairman

Date of Adoption: 2/11/19

Memorialized: 2/11/19