

MANCHESTER UTILITIES AUTHORITY

RESOLUTION NO. 2022-08

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, the ability to meeting publicly has been impacted by 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

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 14, 2022
- April 11, 2022
- May 09, 2022
- June 13, 2022
- July 11, 2022
- August 08, 2022
- September 12, 2022
- October 17, 2022
- November 14, 2022
- December 12, 2022

January 09, 2023

February 13, 2023– 2023 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 14, 2022.