

MANCHESTER UTILITIES AUTHORITY

RESOLUTION NO. 2018-09

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 12, 2018
April 09, 2018
May 14, 2018
June 11, 2018
July 09, 2018
August 13, 2018
September 10, 2018
October 15, 2018
November 12, 2018
December 10, 2018
January 14, 2019
February 11, 2019– 2019 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, 2018.

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

ATTEST:

SO APPROVED:

DENISE WAHAD, Asst. Secretary

VICTOR D'AMBROSIO, Chairman

Date of Adoption: _____

Memorialized: _____