

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD MARCH
2017 THROUGH FEBRUARY 2018**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a potable water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, the Authority constitutes a public body pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1 et seq., and, as such, it is required to provide adequate notice of the meetings and activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

WHEREAS, in accordance with the provisions of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority shall provide adequate notice of the schedule of its regular meetings for the succeeding year; and

WHEREAS, the Authority wishes to establish a meeting schedule for the period of March 2017 through February 2018, in accordance with the New Jersey Open Public Meetings Act; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. During the period of March 2017 through February 2018, unless otherwise indicated on Exhibit A attached hereto, the Authority shall have one (1) regular meeting per month on the first Monday of each month. The date and times for such meetings are set forth in the Notice attached hereto as Exhibit A, which by this reference is made a part hereof as it set forth in full herein. Unless otherwise noted, all regular meetings of the Authority shall be held in the Council Chambers of the Township Municipal Building, 149 Weatsworth Road, Hardyston Township.
2. The Board Secretary is he hereby authorized and directed to take all actions necessary in order to satisfy the requirements of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that this Resolution of the Board of Commissioners of the Hardyston Township Municipal Utilities Authority shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale				
Vice Chairperson Kula				
Secretary Marples				
Treasurer Roof				
Kaminski				
O'Grady				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on
February 6, 2017

Gail C. Hensal, Recording Secretary

**HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

In compliance with the Open Public Meetings Act, the following is a list of the meetings of the Hardyston Township Municipal Utility Authority. All meetings are scheduled for the first Monday of each month, unless otherwise noted, at 7:00 p.m. at the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419. Any physically or mentally challenged resident that may need special accommodations to attend any of the foregoing meetings shall contact the Hardyston Township Municipal Utility Authority seven (7) days prior to an advertised meeting. Formal action may be taken at any meeting listed.

January 9, 2017
February 6, 2017 (reorganization)
March 6, 2017
April 3, 2017
May 1, 2017
June 5, 2017
July 3, 2017
August 7, 2017
September 11, 2017
October 2, 2017
November 6, 2017
December 4, 2017
January 8, 2018
February 5, 2018 (reorganization)

Gail C Hensal
Recording Secretary