

MANCHESTER UTILITIES AUTHORITY

RESOLUTION NO. 2010- 19

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; 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 8, 2010
April 19, 2010
May 10, 2010
June 21, 2010
July 12, 2010
August 9, 2010
September 13, 2010
October 18, 2010
November 8, 2010
December 13, 2010
January 10, 2011
February 14, 2011 – 2011 REORGANIZATION MEETING

IT IS FURTHER RESOLVED, that formal action may be taken at the aforementioned meetings and that the 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 8, 2010.

NAME	MOTION	SECOND	Yes	No	Abstain	Absent
Victor D'Ambrosio						
Muhammad Malgosh						
John Purciello						
James Van Sickle						
Phil Zofrea						

ATTEST:

SO APPROVED:

DENISE WAHAD, Secretary

VICTOR D'AMBROSIO, Chairman

Date of Adoption: _____

Memorialized: _____