

MANCHESTER UTILITIES AUTHORITY

RESOLUTION NO. 2016-13

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 14, 2016
April 11, 2016
May 09, 2016
June 13, 2016
July 11, 2016
August 08, 2016
September 12, 2016
October 17, 2016
November 14, 2016
December 12, 2016
January 09, 2017
February 13, 2017– 2017 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, 2016.

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

ATTEST:

SO APPROVED:

DENISE WAHAD, Asst. Secretary

VICTOR D'AMBROSIO, Chairman

Date of Adoption: _____

Memorialized: _____