

RESOLUTION NO. 25-12

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2012

*A Resolution Establishing the Regular Meeting Dates of
The Brick Township Municipal Utilities Authority*

WHEREAS, the Open Public Meetings Act declares it to be the public policy of New Jersey to insure the right of its citizens to have adequate advance notice of and the right to attend all meetings of public bodies at which any business affecting the public is discussed or acted upon in any way; and

WHEREAS, N.J.S.A. 10:4-18 requires public bodies to post prominently in at least one public place reserved for announcements, to mail to the designated newspaper, and to submit to the Brick Township Clerk a schedule of the regular meetings of the public body to be held during the succeeding year;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority shall hold all of its meetings at the offices of the Authority, 1551 Highway 88 West, Brick, New Jersey at 6:00 p.m. unless otherwise specified.

2. Public Meetings will be held in accordance with the following schedule:

The Board will hold workshop meetings beginning at 6:00pm. The regular meeting will start immediately thereafter. In the case of March 26th, the Workshop will occur following the Rate Hearing and Prior to the Regular Meeting.

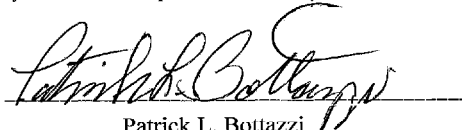
January 23, 2012
February 1, 2012 – 9:30 a.m. (REORG MEETING)
February 27, 2012
March 26, 2012 - 6:00 p.m. (ANNUAL RATE HEARING)
March 26, 2012 Regular Board Meeting
April 23, 2012
May 21, 2012
June 25, 2012
July 23, 2012
August 27, 2012
September 24, 2012
October 22, 2012
November 26, 2012
December 17, 2012
January 28, 2013
February 1, 2013 – Annual Reorganization Meeting

Formal action may be taken at any and all meetings. Certain exceptions may be made to this schedule of meetings.

3. The Executive Director shall cause to be posted the schedule of the annual meetings on the bulletin board reserved for such announcements at the Authority, mail for publication the notice of meetings to the officially designated newspaper of the Authority, post to the Authority's website, and to file the schedule of meetings with the Brick Township Clerk.
4. The schedule of meetings shall remain in effect until the Organization Meeting of the Authority in February 2013 or until further notice.
5. In the event the schedule is revised, the Authority shall post, mail, and submit such revision in the manner described above within seven days following the revision.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Annual Organization Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on February 1, 2012.



Patrick L. Bottazzi
Authority Secretary