

RESOLUTION NO. 18-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2013

*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 7:00 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 7:00pm. The regular meeting will start immediately thereafter. In the case of March 18, 2013, the Workshop will occur following the Rate Hearing and Prior to the Regular Meeting.

February 25, 2013

March 18, 2013 - 7:00 p.m. (ANNUAL RATE HEARING)

March 18, 2013 Regular Board Meeting (*Immediately following Rate Hearing*)

April 22, 2013

May 20, 2013

June 24, 2013

July 22, 2013

August 26, 2013

September 23, 2013

October 28, 2013

November 25, 2013

December 23, 2013

January 27, 2014

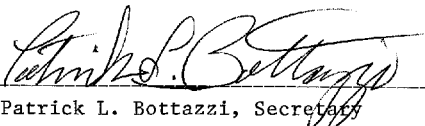
February 3, 2014 – Annual Reorganization Mtg.

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 2014 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, 2013.


Patrick L. Bottazzi, Secretary