

**RESOLUTION NO. 19-17**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

February 1, 2017

*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. All meetings begin at 7:00 p.m. unless otherwise specified.

February 1, 2017 – 9:30 a.m. (REORG MEETING)  
February 27, 2017  
March 30, 2017  
April 27, 2017  
May 25, 2017  
June 29, 2017  
July 27, 2017  
August 31, 2017  
September 28, 2017  
October 26, 2017  
November 30, 2017  
December 28, 2017  
January 25, 2018  
February 1, 2018 – 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 2018 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, 2017.

  
Thomas C. Curtis, Authority Secretary