RESOLUTION NO. 16-07

RESOLUTION FIXING MEETING DATES

BE IT RESOLVED by the Morris County Municipal Utilities Authority that through February 2017, Regular Meetings shall be held on March 8, 2016, April 5, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, October 11, 2016, November 7, 2016 (MONDAY), December 6, 2016, January 10, 2017 and February 7, 2017 (Regular and Reorganization). Meetings shall be held in the First Floor Meeting Room at the new MCMUA Offices, 214A Center Grove Road (known as the Dalrymple House), Randolph at 7:00 p.m. except for the December 6, 2016 meeting which will be held at 5:30 p.m.

BE IT FURTHER RESOLVED that notices of such meetings and any special meetings be posted and published as required by the New Jersey Open Public Meetings Act.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Reorganization Meeting held on February 9, 2016.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: Laura Szwak
Laura Szwak, Chairwoman

ATTEST:

By: Marilyn Regner
Marilyn Regner, Secretary