

RESOLUTION NO. 17-14
RESOLUTION FIXING MEETING DATES

BE IT RESOLVED by the Morris County Municipal Utilities Authority that through February 2018, Regular Meetings shall be held on March 7, 2017, April 11, 2017, May 9, 2017, June 6, 2017, July 11, 2017, August 8, 2017, September 12, 2017, October 10, 2017, November 6, 2017 (MONDAY), December 12, 2017, January 9, 2018 and February 6, 2018 (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 12, 2017 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.

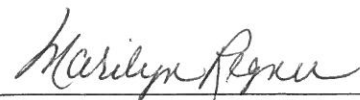
CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Reorganization Meeting held on February 7, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: 
Laura Szwak, Chairwoman

ATTEST:

By: 
Marilyn Regner, Secretary