RESOLUTION NO. 18-11 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 6, 2018, April 10, 2018, May 8, 2018, June 12, 2018, July 10, 2018, August 7, 2018, September 11, 2018, October 9, 2018, November 5, 2018 (MONDAY), December 11, 2018, January 8, 2019 and February 12, 2019 (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 11, 2018 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 6, 2018.

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

	By:
	William Hudzik, Chairman
ATTEST:	,
By:	
Marilyn Regner, Secretary	