

**RESOLUTION NO. 21-12**  
**RESOLUTION FIXING MEETING DATES**

BE IT RESOLVED by the Morris County Municipal Utilities Authority that through February 2021, Regular Meetings shall be held on March 9, 2021, April 13, 2021, May 11, 2021, June 8, 2021, July 13, 2021, August 10, 2021, September 7, 2021, October 12, 2021, November 9, 2021, December 7, 2021, January 11, 2022 and February 8, 2022 (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 7, 2021 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, 2021.

MORRIS COUNTY MUNICIPAL  
UTILITIES AUTHORITY

By: \_\_\_\_\_  
Christopher Dour, Chairman

ATTEST:

By: \_\_\_\_\_  
Marilyn Regner, Secretary