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RESOLUTION

WHEREAS, in accordance with the Open Public Meetings Act, section NJSA 10:4-8, the North Bergen Municipal Utilities Authority is required to adopt, post, and publish its schedule of meetings for the year; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the regular meetings of the North Bergen Utilities Authority for the year of 2017 shall be in accordance with the following schedule:

Wednesday, January 11, 2017	4:00 P.M.
Wednesday, February 8, 2017	4:00 P.M.
Wednesday, March 8, 2017	4:00 P.M.
Wednesday, April 12, 2017	4:00 P.M.
Wednesday, May 10, 2017	4:00 P.M.
Wednesday, June 14, 2017	4:00 P.M.
Wednesday, July 12, 2017	4:00 P.M.
Wednesday, August 9, 2017	4:00 P.M.
Wednesday, September 13, 2017	4:00 P.M.
Wednesday, October 11, 2017	4:00 P.M.
Wednesday, November 8, 2017	4:00 P.M.
Wednesday, December 13, 2017	4:00 P.M.

BE IT FURTHER RESOLVED, that the Clerk to the Authority is hereby authorized and directed to post and maintain this schedule throughout the entire year of 2017 on a public bulletin board in a place of prominence in the Municipal Building, and at the Authority offices; and

BE IT FURTHER RESOLVED that said meetings shall be held at the North Bergen MUA offices, located at 6200 Tonnelles Avenue, North Bergen, N.J.

DATED: December 14, 2016
ATTEST:

LUISE O'NEILL, CLERK