

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

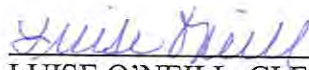
NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the regular meetings of the North Bergen Utilities Authority for the year of 2018 shall be in accordance with the following schedule:

| | |
|-------------------------------|-----------|
| Wednesday, January 10, 2018 | 4:00 P.M. |
| Wednesday, February 14, 2018 | 4:00 P.M. |
| Wednesday, March 14, 2018 | 4:00 P.M. |
| Wednesday, April 11, 2018 | 4:00 P.M. |
| Wednesday, May 9, 2018 | 4:00 P.M. |
| Wednesday, June 13, 2018 | 4:00 P.M. |
| Wednesday, July 11, 2018 | 4:00 P.M. |
| Wednesday, August 8, 2018 | 4:00 P.M. |
| Wednesday, September 12, 2018 | 4:00 P.M. |
| Wednesday, October 10, 2018 | 4:00 P.M. |
| Wednesday, November 14, 2018 | 4:00 P.M. |
| Wednesday, December 12, 2018 | 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 2018 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 Tonnelle Avenue, North Bergen, N.J.

DATED: December 13, 2017
ATTEST:



LUISE O'NEILL, CLERK

| Municipal Utilities Authority | | |
|-------------------------------------|--------------------------|--------------------------|
| Yes | No | Not Voting |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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