

RESOLUTION RE: DATES AND TIME OF REGULAR AUTHORITY MEETINGS
FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

#24-021

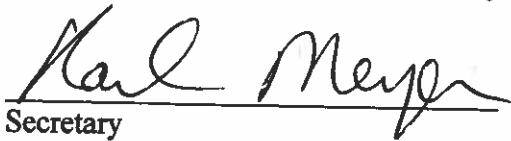
THEREFORE, BE IT RESOLVED that the Regular Meetings of the Sussex County Municipal Utilities Authority shall be held on the 1st Wednesday and the 3rd Wednesday of each month, at 3:00 PM, commencing February 7, 2024 through February 5, 2025 at the Sussex County Municipal Utilities Authority's Administration Building, located at the Solid Waste Complex, 34 South Route 94, Lafayette, New Jersey 07848; except that when the meeting day falls on a Holiday, or for any other stated reason, the meeting shall be cancelled by the Authority or held at a time to be determined by the Authority and announced publicly; with the actual dates of such regular meetings to be as listed below:

February 21, 2024	
March 6, 2024	March 20, 2024
April 3, 2024	April 17, 2024
May 1, 2024	May 15, 2024
June 5, 2024	June 19, 2024
July 3, 2024	July 17, 2024
August 7, 2024	August 21, 2024
September 4, 2024	September 18, 2024
October 2, 2024	October 16, 2024
November 6, 2024	November 27, 2024 (last mtg. of FY24)
December 18, 2024	January 8, 2025
February 5, 2025 (Reorg. Mtg.)	

AND BE IT FURTHER RESOLVED that other special meetings, public meetings, etc., will be called for, and held in conformance with Chapter 231, P.L. 1975, commonly known as the "Open Public Meeting Act", and at which time the meeting, as determined by the Authority, shall be announced publicly;

AND BE IT FURTHER RESOLVED that a certified copy of this resolution stating the schedule of Authority meetings shall be filed with the Sussex County Clerk's Office, and with the official newspapers of record, and posted prominently on the bulletin board for such public notices at the Sussex County Administration Building, One Spring Street, Newton, New Jersey and at the Sussex County Municipal Utilities Authority offices in Hardyston Township and Lafayette Township, New Jersey.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary