RESOLUTION RE: SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY'S DATES AND TIMES OF REGULAR AUTHORITY MEETINGS FROM FEBRUARY 5, 2025 TO FEBRUARY 4, 2026

BE IT RESOLVED that the Regular Commissioner 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 5, 2025 through FEBRUARY 4, 2026 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 19, 2025	
March 5, 2025	March 19, 2025
April 2, 2025	April 16, 2025
<u>May 7, 2025</u> (Cancelled)	May 21, 2025
June 4, 2025	June 18, 2025
July 2, 2025 (Cancelled)	July 16, 2025
August 6, 2025	August 20, 2025
September 3, 2025	September 17, 2025
October 1, 2025	October 15, 2025
November 5, 2025	November 26, 2025 (last mtg. of FY25)
December 3, 2025	December 17, 2025
January 7, 2026	January 21, 2026
February 4, 2026 (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 5, 2025.

adren Celul

Secretary G \PATMG\RESOLS\mugdates.doc