RESOLUTION RE: SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY'S DATES AND TIMES OF REGULAR AUTHORITY MEETINGS FROM FEBRUARY 4, 2026 TO FEBRUARY 3, 2027

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 4, 2026 through February 3, 2027 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 4, 2026	February 18, 2026
March 4, 2026	March 18, 2026
April 1, 2026	April 15, 2026
May 6, 2026	May 20, 2026
June 3, 2026	June 17, 2026
~~July 1, 2026~~ (cancelled)	July 15, 2026
August 5, 2026	August 19, 2026
September 2, 2026	September 16, 2026
October 7, 2026	October 21, 2026
November 4, 2026	November 25, 2026 (last mtg. of FY26) (start time 1:00pm)
December 16, 2026	January 6, 2027
January 20, 2027	February 3, 2027 (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 4, 2026.

Secretary

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