

RESOLUTION SETTING MEETING DATES FOR PUBLIC AND WORKSHOP MEETINGS FOR THE YEAR ENDING JANUARY 31ST, 2019

BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that pursuant to the provisions of the N.J.S.A. 10:4-6 et seq. the time and place for the regular meetings of the Western Monmouth Utilities Authority will be held at **7:00p.m.**, in the Meeting Room at the offices of the Western Monmouth Utilities Authority, 103 Pension Road, Manalapan, New Jersey 07726;

WHEREAS, the meeting schedule for the second and fourth Tuesday of each month are tentative and will be held based on necessity, and

The dates of the meetings for February 1st, 2018 to January 31st, 2019 will be:

WORKSHOP MEETING	PUBLIC MEETING
February 06, 2018	February 27, 2018
March 13, 2018	March 27, 2018
April 10, 2018	April 24, 2018
May 8, 2018	May 22, 2018
June 12, 2018	June 26, 2018
July 17, 2018	July 17, 2018
August 28, 2018	August 28, 2018
September 24, 2018	September 24, 2018
October 9, 2018	October 23, 2018
November 13, 2018	November 13, 2018
December 18, 2018 (11AM followed by Employee Appreciation Luncheon)	December 18, 2018
January 8, 2019	January 22, 2019

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Municipal Clerks of Marlboro Township, Manalapan Township, Freehold Township and the Borough of Englishtown for filing and posting, and that copies of this Resolution be published in the *Asbury Park Press* and posted on the WMUA website and will also be posted on the bulletin board at the Authority Offices in accordance with provisions of Statute;

DATE: JANUARY 9, 2018

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY			X			
MENDEZ		X	X			
PERNICE			X			
ROSEN	X		X			