

RESOLUTION

NO. # (140/13)

TO ADOPT AND SPECIFY THE REMAINING MEETING SCHEDULE FOR 2013/2014 OF THE BAYSHORE REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Bayshore Regional Sewerage Authority is required to adopt, publish and disseminate annually, a notice of its scheduled Agenda and Regular Meetings, and

WHEREAS, the Commissioner deem it necessary to re-schedule the meeting dates for the remainder of 2013/2014 and hereby adopts the following schedule of Agenda and Regular Meetings during 2013/2014. All meetings in 2013/2014 will commence at 7:00 P.M. prevailing time, and all meetings will be held at the Authority offices, Administration Building, 100 Oak Street, Union Beach, NJ.

<u>AGENDA MEETINGS</u>	<u>REGULAR MEETINGS</u>	<u>COMBINED AGENDA/REGULAR</u>
2013	October 21	November 25 December 16
2014		January 20
February 10	February 24	

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority hereby adopt a new 2013/2014 meeting schedule.

BE IT FURTHER RESOLVED, In accordance with O.P.M.A. N.J.S.A. 10:4-6, participation by Commissioners may take place by means of telephone communications equipment and formal action may be taken at any of the listed meetings.

BE IT FURTHER RESOLVED that the Organizational Meeting of the Bayshore Regional Sewerage authority shall commence at 7:00 P.M., prevailing time, immediately before the Regular Meeting on Monday February 24th, 2014, at the Authority offices, 100 Oak Street, Union Beach, NJ, and

BE IT FURTHER RESOLVED that the Secretary of the Bayshore Regional Sewerage Authority be and is hereby directed to forthwith publish a true copy of this Resolution in the official newspaper so designated by the Authority and be posted on its official website, www.bayshorersa.com; and to post a true copy of this Resolution in a public place designed for such purposes

BE IT FURTHER RESOLVED that the Secretary of the Bayshore Regional Sewerage Authority is hereby directed to forthwith transmit a true copy of this Resolution to: the Municipal Clerks of Aberdeen, Hazlet, Holmdel, and Marlboro, Union Beach, Keyport, Keansburg, and Matawan; and the Western Monmouth Utilities Authority.

I hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the Bayshore Regional Sewerage Authority at its Agenda Meeting on the 15th day of October 2013.



Louis Pisano, BRSA Secretary