

RESOLUTION
No. (21/23)

**ADOPTING AND SPECIFYING THE ANNUAL NOTICE OF SCHEDULED
MEETINGS FOR 2023/2024 OF THE BAYSHORE REGIONAL SEWERAGE
AUTHORITY**

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

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority hereby adopt the following schedule of Regular Meetings during 2023/2024. All meetings in 2023/2024 will commence at 7:00 P.M. prevailing time, from March 20, 2023 thru February 26, 2024 and will be held virtually via Zoom from the Authority Administration Building, 100 Oak Street, Union Beach, NJ.

Join Zoom Meeting:
<https://us02web.zoom.us/j/88944344251>
Meeting ID: 889 4434 4251
Passcode: 187423
One tap mobile
+16468769923,,88944344251#,,, *187423# US (New York)
+12678310333,,88944344251#,,, *187423# US (Philadelphia)
Dial by your location
+1 646 876 9923 US (New York)
+1 267 831 0333 US (Philadelphia)
+1 646 518 9805 US (New York)
Find your local number: <https://us02web.zoom.us/u/kd1gsCer6s>

BE IT FURTHER RESOLVED, in accordance with Open Public Meetings Act 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; and

2023

March 20 – Regular Meeting
April 17 – Regular Meeting
May 15 – Regular Meeting
June 19 - Connection Fee Public Hearing/Regular Meeting
July 17 – Regular Meeting
August 21 – Regular Meeting
September 18 – Regular Meeting
October 16 – Regular Meeting
November 13 – Regular Meeting
December 18 - User-Charge Public Hearing/Regular Meeting

2024

January 22 – Regular Meeting
February 26 - Reorganization/Regular Meeting

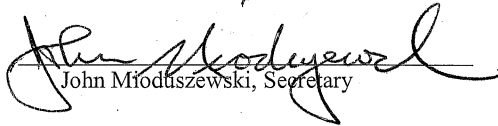
BE IT FURTHER RESOLVED that the Organizational Meeting of the Bayshore Regional Sewerage Authority shall commence at 7:00 P.M., prevailing time, immediately before the Regular Meeting on Monday February 26, 2024, (via Zoom) at the Authority offices, 100 Oak Street, Union Beach, NJ; and

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

BE IT FURTHER RESOLVED that the Secretary of the Bayshore Regional Sewerage Authority be and is hereby directed to post a true copy of this Resolution in a public place designed for such purposes; and

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: 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 Reorganization Meeting on the 27th day of February, 2023


John Mioduszewski, Secretary