

**RESOLUTION**  
**No. (24/24)**

**ADOPTING AND SPECIFYING THE ANNUAL NOTICE OF SCHEDULED MEETINGS FOR 2024/2025 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 2024/2025. All meetings in 2024/2025 will commence at 7:00 P.M. prevailing time, from March 18, 2024 thru February 24, 2025 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/82595428520>  
**Meeting ID: 825 9542 8520**  
**Passcode: 975135**  
One tap mobile  
+16465189805,,82595428520#,,,,\*975135# US (New York)  
+16468769923,,82595428520#,,,,\*975135# US (New York)  
Dial by your location  
+1 646 518 9805 US (New York)  
+1 646 876 9923 US (New York)  
+1 267 831 0333 US (Philadelphia)  
Find your local number: <https://us02web.zoom.us/u/keEbcCjL0>

**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

**2024**

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

**2025**

January 27 – Regular Meeting  
February 24 – 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 24, 2025, (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](http://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 26th day of February, 2024

*Christopher Cavanagh*

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Christopher Cavanagh, Secretary