

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #2019- 17

ESTABLISHMENT OF MEETING DATES & TIME

WHEREAS, the Raritan Township Municipal Utilities Authority (hereinafter "Authority") is required to establish meeting dates for the Authority's 2019 Fiscal Year, as well as a portion of 2020, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.

NOW, THEREFORE, BE IT RESOLVED that the Raritan Township Municipal Utilities Authority shall conduct public meetings on the third Thursday of each month, commencing at 5:00 p.m. unless otherwise advertised. The Board Meetings shall take place at the Authority's Administration Building located at 365 Old York Road, Raritan Township, New Jersey, on the dates and times as listed below:

March 21, 2019	5:00 p.m.
April 18, 2019	5:00 p.m.
May 16, 2019	5:00 p.m.
June 20, 2019	5:00 p.m.
July 18, 2019	5:00 p.m.
August 15, 2019	5:00 p.m.
September 19, 2019	5:00 p.m.
October 17, 2019	5:00 p.m.
November 21, 2019	5:00 p.m.
** December 12, 2019	5:00 p.m.

**December meeting is the second Thursday of the month.

January 16, 2020	5:00 p.m.
February 20, 2020	5:00 p.m.

BE IT FURTHER RESOLVED that this Resolution shall be published forthwith, one time only, in the Hunterdon County Democrat, and the Courier News, and shall be posted and maintained in the offices of the Raritan Township Municipal Utilities Authority at 365 Old York Road, Flemington, Raritan Township, New Jersey. Further, a copy of this Resolution shall be sent to the Clerks of the Township of Raritan, the Borough of Flemington, and the Township of Readington.

RESOLUTION #2019- 17

Page 2

MOTION BY: Mr. Grand

SECOND BY: Mr. Tully

ROLL CALL VOTE:	Mr. Grand	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mrs. Robitzski	-	Absent
	Mr. Tully	-	Yes

I certify that the above Resolution was adopted at the meeting of the Raritan Township Municipal Utilities Authority held on February 21, 2019.



Regina Nicaretta, Executive Secretary