

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #2023- 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 2023 Fiscal Year, as well as a portion of 2024, 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 16, 2023	5:00 p.m.
April 20, 2023	5:00 p.m.
May 18, 2023	5:00 p.m.
June 15, 2023	5:00 p.m.
July 20, 2023	5:00 p.m.
August 17, 2023	5:00 p.m.
September 21, 2023	5:00 p.m.
October 19, 2023	5:00 p.m.
November 16, 2023	5:00 p.m.
**December 15, 2023	5:00 p.m.

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

January 18, 2024	5:00 p.m.
February 15, 2024	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.

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MOTION BY: Mr. Anclien

SECOND BY: Mr. Hazard

ROLL CALL VOTE:	Mr. Anclien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

I certify that the above Resolution was adopted at the meeting of the Raritan Township Municipal Utilities Authority held on February 15, 2023.



Regina Nicaretta, Executive Secretary