

**RESOLUTION RE: ESTABLISHING THE DATES AND TIMES OF THE
WANAQUE VALLEY REGIONAL SEWERAGE
AUTHORITY BOARD OF COMMISSIONERS**

BE IT RESOLVED by the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRSA) that the regular meetings of the Board of Commissioner shall be held on the fourth Wednesday of the month (except in November/December) as follows:

March 23, 2016	August 24, 2016
April 27, 2016	September 28, 2016
May 25, 2016	October 26, 2016
June 22, 2016	December 7, 2016
July 27, 2016	January 25, 2017

BE IT FURTHER RESOLVED that the regular meeting of the Board of Commissioners shall be called to order at 6:00 p.m. prevailing time at the William M. Gramlich Administration Building, 101 Hagstrom Boulevard, Wanaque, NJ; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be filed with the following:

- The Record
- The Herald News
- The Suburban Trends
- The municipal clerk of the Borough of Wanaque,
- The municipal clerk of the Borough of Ringwood
- The municipal clerk of the Township of West Milford

BE IT FURTHER RESOLVED that copies of this notice and any other official notice of the WVRSA shall be posted on the official bulletin boards of the WVRSA, the Borough of Wanaque, the Borough of Ringwood, the Township of West Milford and the WVRSA website.

BE IT FURTHER RESOLVED that other Special Meetings, Public Meetings, etc., may be called for and held in conformance with Chapter 231, P.L. 1975, commonly known as the Open Public Meetings Act, at which time the meeting as determined by the Board will be publicly announced.

Adopted this 24th day of February 2016
and certified to be a true copy of the original
