

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 22, 2017	August 23, 2017
April 26, 2017	September 27, 2017
May 24, 2017	October 25, 2017
June 28, 2017	December 6, 2017
July 26, 2017	January 24, 2018
	February 28, 2018 (Reorganization)

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 1st day of March 2017
 and certified to be a true copy of the original

Elizabeth Parrinello
 Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine			X			
Siesta			X			
Taukus	X		X			
Moshman		X	X			
Covelli			X			