

**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 28, 2018	August 22, 2018
April 25, 2018	September 26, 2018
May 23, 2018	October 24, 2018
June 27, 2018	December 5, 2018
July 25, 2018	January 23, 2019
	February 27, 2019 (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 Warren 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 28th day of February 2018  
 and certified to be a true copy of the original

*Elizabeth Parrinello*  
 Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Levine		X	X			
Siesta			X			
Taukus						X
Moshman	X		X			
Covelli			X			
Vacant Seat						