

RESOLUTION RE: ESTABLISHING THE DATES AND TIMES OF THE WANAUKE 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 27, 2019	August 28, 2019
April 24, 2019	September 25, 2019
May 22, 2019	October 23, 2019
June 26, 2019	December 4, 2019
July 24, 2019	January 22, 2020
	February 26, 2020 (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 27th day of February 2019
and certified to be a true copy of the original

Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Siesta			x			
Taukus		x	x			
Allen			x			
Conlon	x		x			
Levine			x			
Covelli			x			

