

**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, 2022	August 24, 2022
April 27, 2022	September 28, 2022
May 25, 2022	October 26, 2022
June 22, 2022	December 7, 2022
July 27, 2022	January 25, 2023
	February 22, 2023 (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** those 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** those 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 23d day of February 2022  
and certified to be a true copy of the original

*Elizabeth Parrinello*

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen			X			
Conlon		X	X			
Gerst			X			
Levine			X			
Taukus	X		X			
Covelli			X			