

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 27, 2024	August 28, 2024
April 24, 2024	September 25, 2024
May 22, 2024	October 23, 2024
June 26, 2024	December 4, 2024
July 24, 2024	January 22, 2025
	February 26, 2025 (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 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 2024
 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	X			
Conlon	X		X			
Gerst			X			
Levine						X
Taukus			X			
Covelli			X			