

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2012-5  
Compliance with Open Public Meeting Act**

WHEREAS, the Carneys Point Township Sewerage Authority must take certain action in order to be in compliance with the Open Public Meeting Act:

NOW BE IT THEREFORE RESOLVED by the Carneys Point Township Sewerage Authority the following:

1. Regular Meetings will be held in the Municipal Building of Carneys Point Township, 303 Harding Highway, Carneys Point, NJ 08069
2. Regular Meetings will be held at 5:30 pm January through November with the December meeting at 5:00 pm.
3. Regular Meetings will be held on the third Tuesday of each month.
4. Reorganization Meeting will be held on the third Tuesday at the same location as the regular meetings, scheduled in the most future year as February 19, 2013.
5. The Authority Office Manager is hereby designated to mail copies of the Schedule of Meeting dates to the designated newspapers within seven days of adoption of this Resolution.
6. The Authority Office Manager is further directed to post and maintain a copy of said schedule of meeting dates on the bulletin board of the Municipal Building.

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Joseph Racite, Authority Secretary