

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

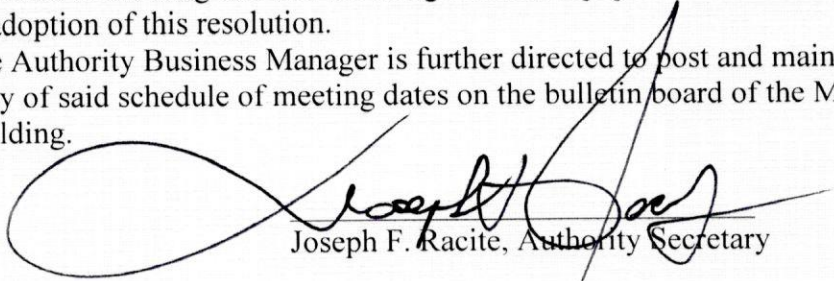
RESOLUTION 2017-9

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 p.m., January through December.
3. Regular Meetings will be held on the third Tuesday of each month.
4. The Reorganization Meeting will be held on the third Tuesday at the same location as the regular meetings, scheduled next year on February 20, 2018.
5. The Authority Business Manager is hereby designated to send copies of the schedule of meeting dates to the designated newspapers within seven days of adoption of this resolution.
6. The Authority Business Manager is further directed to post and maintain a copy of said schedule of meeting dates on the bulletin board of the Municipal Building.



Joseph F. Racite, Authority Secretary

Date of Adoption: February 21, 2017

| Committee | Moved | Seconded | Y | N | Abstain | Absent |
|-------------|-------|----------|---|---|---------|--------|
| Dr. Racite | | | Y | | | |
| Mr. Pelura | X | | Y | | | |
| Mr. Gatanis | | X | Y | | | |
| Mr. Newton | | | Y | | | |
| Mr. Rullo | | | Y | | | |