CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2024-17

Resolution in Compliance with the Open Public Meetings Act

WHEREAS, The Carneys Point Township Sewerage Authority ("CPTSA") must take certain action in order to be in compliance with the Open Public Meetings Act.

NOW, THEREFORE BE IT RESOLVED, by the CPTSA as follows:

- 1. Regular meetings will be held in the Municipal Building of Carneys Point Township, 303 Harding Highway, Carneys Point, New Jersey 08069. Such meetings may also be held by way of online platform, due to COVID-19 restrictions and the website address/call in number will be posted on the Carneys Point Township website.
- 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 18, 2025.
- 5. The Authority Business Manager is hereby designated to send copies of the schedule of meeting dates to the designated newspaper 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.

Authority Chairman

Date of Adoption: February 20, 2024

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba	* /	3	ſ			
Mr. Basile						
Mr. Brown			1			
Mr. Newton		1	/			
Dr. Racite						

PUBLIC NOTICE

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

Location: 303 Harding Highway Carneys Point, NJ 08069 BOARD MEETING

ALL MEETINGS ARE HELD IN COMPLIANCE WITH OPEN PUBLIC MEETING ACT

Tuesday, January 16, 2024 5:30pm
Tuesday, February 20, 2024 5:30pm **
Tuesday, March 19, 2024 5:30pm
Tuesday April 16, 2024 5:30pm
Tuesday, May 21, 2024 5:30pm
Tuesday, July 16, 2024 5:30pm
Tuesday, July 16, 2024 5:30pm
Tuesday, August 20, 2024 5:30pm
Tuesday, September 17, 2024 5:30pm
Tuesday, October 15, 2024 5:30pm
Tuesday, November 19, 2024 5:30pm
Tuesday, December 17, 2024 5:30pm

Regular Meeting Dates
Reorganization Meeting Date**

Meetings are held the third Tuesday of each month. See website: carneyspointsewerage.org for meeting information. All meetings are held in compliance with the Open Meeting Act.