

RESOLUTION NO. A-2-18-8-A

**ANNUAL DESIGNATION OF THE
ANNUAL AND REGULAR MEETINGS OF THE
MIDDLESEX COUNTY UTILITIES AUTHORITY**

BE IT RESOLVED by the Middlesex County Utilities Authority (Authority), or its Members or Commissioners thereof as follows:

1. The Regular Meetings shall be scheduled on the following dates:

2018 - 2019 REGULAR MEETING SCHEDULE

March 22, 2018	4:00 P.M.	September 27, 2018	4:00 P.M.
April 26, 2018	4:00 P.M.	October 25, 2018	4:00 P.M.
May 24, 2018	4:00 P.M.	November 20, 2018	4:00 P.M.
June 28, 2018	4:00 P.M.	December 20, 2018	4:00 P.M.
July 26, 2018	4:00 P.M.	January 24, 2019	4:00 P.M.
August 23, 2018	4:00 P.M.	February 28, 2019	4:30 P.M.

2. Agenda sessions of the Authority shall commence at 4:00 P.M. with the Regular Meeting to immediately follow. Agenda Session for the February 28, 2019 Meeting will commence at 3:30 P.M. with the Annual and Regular Meeting to follow at 4:30 P.M.

3. Except as hereinafter provided, notice of the Regular and Special Meetings of the Board of Commissioners shall be posted 48 hours in advance at the following location:

Lobby of the Authority Offices

4. A copy of advance notice of Regular and Special Meetings of the Board of Commissioners shall be filed with the Clerks of the Counties of Middlesex, Union and Somerset and the Executive Director of the Middlesex County Utilities Authority.

5. Any person may request, in writing, that the Board of Commissioners mail her/him a copy of the schedule of Regular, Special or rescheduled meetings of the Board. Such advanced notices shall be mailed to such person. All requests made pursuant to this paragraph shall terminate at noon, February 28, 2019 subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners.

6. This Resolution shall take effect upon the expiration of the Freeholders' veto period in accordance with law.