

RESOLUTION NO. A-2-23-12-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:

2023 - 2024 REGULAR MEETING SCHEDULE

March 28, 2023	4:00 P.M.	October 24, 2023	4:00 P.M.
April 25, 2023	4:00 P.M.	November 28, 2023	4:00 P.M.
May 23, 2023	4:00 P.M.	December 19, 2023	4:00 P.M.
June 27, 2023	4:00 P.M.	January 23, 2024	4:00 P.M.
August 22, 2023	4:00 P.M.	February 27, 2024	4:00 P.M.
September 26, 2023	4:00 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 27, 2024 meeting will commence at 4:00 P.M. with the Annual and Regular Meeting immediately following.

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 27, 2024 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 County Commissioners veto period in accordance with law.