

**Resolution of the  
Monmouth County Bayshore Outfall Authority  
Providing For “Annual Notice” Of Meetings  
Pursuant To Section 13 of The Open Public Meetings Act**

**WHEREAS**, the Open Public Meetings Act requires that all public bodies at the time of their annual organization meeting, or within 7 days thereof, shall post, mail to newspapers, and give notice to certain other persons the schedule of meetings for the succeeding year.

**NOW, THEREFORE, BE IT RESOLVED**, that the meeting dates of the Monmouth County Bayshore Outfall Authority be hereby fixed:

March	19, 2018	
April	16, 2018	
May	21, 2018	
June	18, 2018	
July	16, 2018	
August	20, 2018	
September	17, 2018	
October	15, 2018	
November	5, 2018	
December	10, 2018	—Public Budget Hearing, 7:00 PM Regular Meeting, Immediately after the Public Budget Hearing
January	14, 2019	
February	4, 2019	—Reorganization Meeting, 7:00 PM 4, 2019—Regular Meeting, Immediately after the Reorganization Meeting

All Meetings will be held on the third Monday of each month **with the exception of the December 2018 and January 2019 meeting which are the second Monday, and the November 2018 and February 2019 Meeting, which are the first Monday.** The meetings will take place at the Authority’s offices, 200 Harbor Way, Belford, New Jersey, at 7:00 PM

**BE IT FURTHER RESOLVED**, that the Secretary is hereby authorized to transmit the notice of these meetings to the Authority’s official newspaper, the County Clerk, the Board of Freeholders, the Customer Authorities, the Clerks of the municipalities served or to be served by the Monmouth County Bayshore Outfall Authority and to post said notice on the south door of the Authority’s offices in Belford, New Jersey.

**BE IT FURTHER RESOLVED**, that this resolution and the schedule contained herein may be amended from time to time provided the terms of the Act are followed.

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**CERTIFICATION**

It is hereby certified that this is a true copy of the resolution adopted by the Monmouth County Bayshore Outfall Authority at its Regular Meeting of February 5, 2018.

*Barbara J. Vilanova*

Barbara J. Vilanova  
Secretary

