

**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	18, 2024
April	15, 2024
May	20, 2024
June	17, 2024
July	15, 2024
August	19, 2024
September	16, 2024
October	21, 2024
November	18, 2024
December	9, 2024 —Public Budget Hearing, 7:00 PM 9, 2024 —Regular Meeting, Immediately after the Public Budget Hearing
January	13, 2025
February	3, 2025—Reorganization Meeting, 7:00 PM 3, 2025—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 2024 and January 2025 meeting which are the second Monday, and the February 2025 Meeting, which is 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.

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 12, 2024.

Barbara J. Vilanova
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Secretary