

**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	20, 2023
April	17, 2023
May	15, 2023
June	12, 2023
July	17, 2023
August	21, 2023
September	18, 2023
October	16, 2023
November	13, 2023
December	11, 2023 —Public Budget Hearing, 7:00 PM 11, 2023 —Regular Meeting, Immediately after the Public Budget Hearing
January	8, 2024
February	5, 2024—Reorganization Meeting, 7:00 PM 5, 2024—Regular Meeting, Immediately after the Reorganization Meeting

All Meetings will be held on the third Monday of each month **with the exception of the June 2023, November 2023, December 2023 and January 2024 meeting which are the second Monday, and the February 2024 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 6, 2023.

Barbara J. Vilanova
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Secretary