RESOLUTION NO. 2023 - 125

RESOLUTION AUTHORIZING THE ADOPTION OF A NEW MEETING SCHEDULE THE TIME, PLACE AND LOCATION OF PUBLIC MEETINGS FOR THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR FISCAL YEAR 2024-2025

BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:

- 1. That all Public Meetings will be held on the following dates each month at 6:15 P.M., at 152 Whitman Drive, Turnersville, N.J. 08012 and
- 2. That the Authority will advertise in the official newspaper, any change of meeting, time and / or place other than being advertised in the notice and that such information will be supplied to the Washington Township Clerk's office: and
- 3. That the Authority has established as the following dates:

MEETING SCHEDULE For Fiscal Year 2024-2025

| February 26, 2024 | September 30, 2024 |
|-------------------|---|
| March 25, 2024 | October 28, 2024 |
| April 29, 2024 | November 25, 2024 |
| May 28, 2024* | December 30, 2024 |
| June 24, 2024 | January 27, 2025 |
| July 29, 2024 | February 3, 2025 (Reorg Meeting FY 2025-2026) |
| August 26, 2024 | |

* Tuesday meeting

Attest:

Washington Township Municipal Utilities Authority

Matt Gorman Secretary / Treasurer Richard Silvesti Chairman

This Resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 22, 2024.

Matt Gorman

Secretary / Treasure