

**RESOLUTION AUTHORIZING THE SCHEDULE OF MEETINGS  
FOR FISCAL YEAR 2021**

**MOTIONED BY:** Velazquez

**SECONDED BY:** Gardiner

**WHEREAS**, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

**WHEREAS**, the Authority conducts general monthly meetings at its business office located at 1600 Adams Street, Hoboken, N.J. at 6:30 P.M. in the evening; and

**WHEREAS**, it is the intent of the Authority to establish a schedule of meetings for the Fiscal Year 21, running from February 1, 2020 to January 31, 2021 and its reorganization meeting on the first Monday in February 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the Authority that the following schedule be adopted:

February 20, 2020  
 March 19, 2020  
 April 16, 2020  
 May 21, 2020  
 June 18, 2020  
 July 16, 2020  
 August 20, 2020  
 September 17, 2020  
 October 15, 2020  
 November 19, 2020  
 December 17, 2020  
 January 21, 2021  
 February 1, 2021 (Reorganization)

**DATED: FEBRUARY 3, 2020**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
Commissioner Soares	x		
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Sanchez			x
Commissioner Velazquez	x		
Commissioner Roque	x		
Commissioner White	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 3, 2020.**

  
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**SECRETARY**

**PUBLIC NOTICE**  
**THE NORTH HUDSON SEWERAGE AUTHORITY**

Pursuant to N.J.S.A. 10:4-6 et seq., the Open Public Meetings Act, the following are the regularly scheduled meeting dates of the North Hudson Sewerage Authority ("Authority") for the Fiscal Year beginning February 1, 2020 and ending January 31, 2021. All such meetings shall take place at the Authority's offices, 1600 Adams Street, Hoboken, New Jersey at 6:30 p.m., prevailing time:

February 20, 2020  
March 19, 2020  
April 16, 2020  
May 21, 2020  
June 18, 2020  
July 16, 2020  
August 20, 2020  
September 17, 2020  
October 15, 2020  
November 19, 2020  
December 17, 2020  
January 21, 2021  
February 1, 2021 (Reorganization)

A copy of this notice has been mailed to the Jersey Journal, Hoboken Reporter, Clerks of Hoboken, Union City, Weehawken and West New York, the Hudson County Clerk and a copy of this notice shall be posted on the Authority Bulletin Board.