

**RESOLUTION AUTHORIZING THE SCHEDULE OF MEETINGS
FOR THE FISCAL YEAR 2022**

MOTIONED BY: Marotta
SECONDED BY: Velazquez

WHEREAS, the North Hudson Sewerage Authority (the "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;

WHEREAS, the Authority may conduct general monthly meetings at its business office located at 1600 Adams Street, Hoboken, New Jersey or electronically via GoToMeeting: <https://www.gotomeet.me/NorthHudsonsa>; telephone: 1-866-899-4679 at 6:30 P.M.; and

WHEREAS, it is the intent of the Authority to establish a schedule of meetings for the Fiscal Year 2022, running from February 1, 2021 to January 31, 2022 and its reorganization meeting on the first Monday in February 2022;

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

Section 1. The schedule of meetings for the Fiscal Year 2022 shall be:

February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 15, 2021
August 19, 2021
September 16, 2021
October 21, 2021
November 18, 2021
December 16, 2021
January 20, 2022
February 7, 2022 (Reorganization)

Section 2. This resolution shall take effect immediately.

DATED: FEBRUARY 1, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Soares	x		
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Guzman	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 1, 2021.



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 (the "Authority") for the Fiscal Year beginning February 1, 2021 and ending January 31, 2022. All such meetings may take place at the business office of the Authority located at: 1600 Adams Street, Hoboken, New Jersey or electronically via GoToMeeting: <https://www.gotomeet.me/NorthHudsonsa>; telephone: 1-866-899-4679 at 6:30 P.M. on;

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