

**RESOLUTION AUTHORIZING THE SCHEDULE OF MEETINGS  
FOR THE FISCAL YEAR 2024**

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**MOTIONED BY:** Velazquez

**SECONDED BY:** Guzman

**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; and

**WHEREAS**, the Authority may conduct general monthly meetings at its business office located at 1600 Adams Street, Hoboken, New Jersey or electronically via Join Zoom Meeting Meeting (<https://zoom.us>) ID:509 658 4744 Passcode: 352157; Telephone: 1-646-558-8656 at 6:30 P.M.; and

**WHEREAS**, it is the intent of the Authority to establish a schedule of meetings for the Fiscal Year 2024, running from February 1, 2023 to January 31, 2024 and its reorganization meeting on the first Monday in February 2024.

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

Section 1. The schedule of meetings for the Fiscal Year 2024 shall be:

February 16, 2023  
March 16, 2023  
April 20, 2023  
May 18, 2023  
June 15, 2023  
July 20, 2023  
August 17, 2023  
September 21, 2023  
October 19, 2023  
November 16, 2023  
December 14, 2023  
January 18, 2024  
February 5, 2024 (Reorganization)

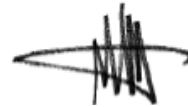
Section 2. This resolution shall take effect immediately.

**DATED: FEBRUARY 6, 2023**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera			x
Commissioner Zuconi	x		
Commissioner Assadourian	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 6, 2023.**



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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 (the "Authority") for the Fiscal Year beginning February 1, 2023 and ending January 31, 2024. All such meetings may takeplace at the business office of the Authority located at: 1600 Adams Street, Hoboken, New Jersey or electronically via Join Zoom Meeting Meeting (<https://zoom.us>) ID:509 658 4744  
Passcode: 352157; Telephone: 1-646-558-8656 at 6:30 P.M. on;

February 16, 2023  
March 16, 2023  
April 20, 2023  
May 18, 2023  
June 15, 2023  
July 20, 2023  
August 17, 2023  
September 21, 2023  
October 19, 2023  
November 16, 2023  
December 14, 2023  
January 18, 2024  
February 5, 2024 (Reorganization)

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.