

**RESOLUTION AUTHORIZING THE SCHEDULE OF MEETINGS
FOR THE FISCAL YEAR 2025**

MOTIONED BY: Marotta

SECONDED BY: Assadourian

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 (<https://zoom.us>) ID:509 658 4744 Passcode: 352157; Telephone: 1-646-558-8656 at 6:30 P.M.; and

WHEREAS, the Authority desires to establish a schedule of meetings for the fiscal year ending January 31, 2025 and its reorganization meeting on the first Monday in February 2025.

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

Section 1. The schedule of meetings for the Fiscal Year ending January 31, 2025 shall be:

February 15, 2024
March 21, 2024
April 18, 2024
May 16, 2024
June 20, 2024
July 18, 2024
August 15, 2024
September 19, 2024
October 17, 2024
November 21, 2024
December 19, 2024
January 16, 2025
February 3, 2025 (Reorganization)

Section 2. This resolution shall take effect immediately.

DATED: FEBRUARY 5, 2024

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Guzman			x
Commissioner Velazquez	x		
Commissioner Barrera	x		
Commissioner Zucconi	x		
Commissioner Assadourian	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 5, 2024.



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, 2024 and ending January 31, 2025. All such meetings may take place 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;

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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 and Authority website at www.nhudsonsa.com.