

**Resolution of the  
Monmouth County Bayshore Outfall Authority  
Providing For "Annual Notice" Of Meetings  
Pursuant To Section 13 of The Open Public Meetings Act**

**WHEREAS**, the Open Public Meetings Act requires that all public bodies at the time of their annual organization meeting, or within 7 days thereof, shall post, mail to newspapers, and give notice to certain other persons the schedule of meetings for the succeeding year.

**NOW, THEREFORE, BE IT RESOLVED**, that the meeting dates of the Monmouth County Bayshore Outfall Authority be hereby fixed:

March	16, 2015—7:00 p.m.
April	20, 2015
May	18, 2015
June	22, 2015
July	20, 2015
August	17, 2015
September	21, 2015
October	19, 2015
November	16, 2015
December	14, 2015—Public Budget Hearing, 7:30 PM 14, 2015—Regular Meeting, Immediately after the Public Budget Hearing
January	11, 2016
February	1, 2016—Reorganization Meeting, 7:30 PM 1, 2016—Regular Meeting, Immediately after the Reorganization Meeting

All Meetings will be held on the third Monday of each month **with the exception of the December and January 2016 meeting which are the second Monday, the June meeting which is the fourth Monday and the February 2016 Meeting, which is the first Monday.** The meetings will take place at the Authority's offices, 200 Harbor Way, Belford, New Jersey, at 7:30 PM., except for the June, July and August 2015 Meetings, which will commence at 6:30 p.m and the March meeting which will commence at 7:00 p.m.

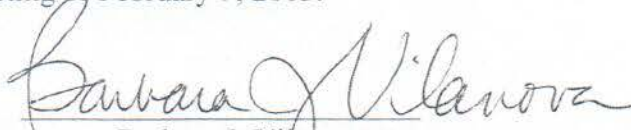
**BE IT FURTHER RESOLVED**, that the Secretary is hereby authorized to transmit the notice of these meetings to the Authority's official newspaper, the County Clerk, the Board of Freeholders, the Customer Authorities, the Clerks of the municipalities served or to be served by the Monmouth County Bayshore Outfall Authority and to post said notice on the south door of the Authority's offices in Belford, New Jersey.

**BE IT FURTHER RESOLVED**, that this resolution and the schedule contained herein may be amended from time to time provided the terms of the Act are followed.

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**CERTIFICATION**

It is hereby certified that this is a true copy of the resolution adopted by the Monmouth County Bayshore Outfall Authority at its Regular Meeting of February 9, 2015.

  
Barbara J. Vilanova  
Secretary