

**RESOLUTION ADOPTING AND SPECIFYING THE ANNUAL NOTICE OF  
SCHEDULED MEETINGS FOR 2010  
OF THE BAYSHORE REGIONAL SEWERAGE AUTHORITY  
NO.: (14/10)**

**WHEREAS**, the Bayshore Regional Sewerage Authority is required to adopt, publish and disseminate annually, a notice of its scheduled Agenda and Regular Meetings;

**NOW THEREFORE BE IT RESOLVED** by the Bayshore Regional Sewerage Authority that it hereby adopts the following schedule of Agenda and Regular Meetings during 2010. All meetings in 2010 will commence at 7:00 P.M. prevailing time, All meetings will be held at the Authority offices, Administration Building, 100 Oak Street, Union Beach, NJ.

**BE IT FURTHER RESOLVED**, In accordance with O.P.M.A. N.J.S.A. 10:4-6, participation by Commissioners may take place by means of telephone communications equipment and formal action may be taken at any of the listed meetings.

**AGENDA MEETINGS**

	<b>Mondays:</b>
2010	March 8
	April 12
	May 10
	June 14
	July 12
	August 9
	September 13
	October 12*
	November 8
	December 13
2011	January 10
	February 15*

**REGULAR MEETINGS**

	<b>Mondays:</b>
2010	March 15
	April 19
	May 17
	June 21
	July 19
	August 16
	September 20
	October 18
	November 15
	December 20
2011	January 17
	February 28*

**BE IT FURTHER RESOLVED** that the Organizational Meeting of the Bayshore Regional Sewerage authority shall commence at 7:00 P.M., prevailing time, immediately before the Regular Meeting on Monday February 28<sup>th</sup>, 2011, at the Authority offices, 100 Oak Street; Union Beach, NJ, and


**BE IT FURTHER RESOLVED** that the Secretary of the Bayshore Regional Sewerage Authority be and is hereby directed to forthwith publish a true copy of this Resolution in the official newspaper so designated by the Authority and be posted on its official website, [www.bayshorersa.com](http://www.bayshorersa.com); and

**BE IT FURTHER RESOLVED** that the Secretary of the Bayshore Regional Sewerage Authority be and is hereby directed to post a true copy of this Resolution in a public place designed for such purposes; and

**BE IT FURTHER RESOLVED** that the Secretary of the Bayshore Regional Sewerage Authority is hereby directed to forthwith transmit a true copy of this Resolution to: the Municipal Clerks of Aberdeen, Hazlet, Holmdel, and Marlboro, Union Beach, Keyport, Keansburg, and Matawan; and the Western Monmouth Utilities Authority.

\* Meetings are 2<sup>nd</sup> and 3<sup>rd</sup> Mondays of every month except where an asterisk appears.

I hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the Bayshore Regional Sewerage Authority at its Reorganization Meeting on the 22nd day of February 2010:



\_\_\_\_\_  
Frank A. Wells, BRSA Secretary