

RESOLUTION

#5338

BE IT RESOLVED, by the Berkeley Township Sewerage Authority, County of Ocean and State of New Jersey, that a meeting schedule for the year 2025 and through and including the reorganization meeting in January, 2026, required under the Open Public Meetings Act, is hereby established.

BE IT FURTHER RESOLVED that the notice for said meetings, which is attached hereto and made a part hereof, provides generally that caucus/regular meetings of the Authority will be held at 6:00 P.M. on the third Wednesday of each month, with the exception of November and December, during the aforesaid period. These meetings will be held at the Berkeley Township Sewerage Authority offices, 255 Atlantic City Blvd., Bayville, New Jersey.

BE IT FURTHER RESOLVED that participation at the regular meetings shall be at such time or times as set forth in the agenda of the meeting at the discretion of the Presiding Officer.

BE IT FURTHER RESOLVED that the Asbury Park Press and The Star Ledger are hereby designated as the official newspapers for notice of said meetings.

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 10:4-10, any person, upon prepayment of a fee of \$1.00 may request copies of any regular meeting schedule or revisions and advance notice of any regular, special or prescheduled meetings of the Authority, to be mailed to such person within the time prescribed by the Open Public Meetings Act.

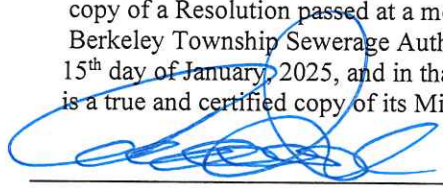
ANNUAL SCHEDULE OF MEETINGS
Berkeley Township Sewerage Authority

The Berkeley Township Sewerage Authority shall conduct its caucus/regular meetings for the year 2025 at 6:00 P.M. on the third Wednesday of each month, with the exception of the months November and December, at the Berkeley Township Sewerage Authority office, 255 Atlantic City Blvd., Bayville, New Jersey, as follows:

February 19, 2025
March 19, 2025
April 16, 2025
May 21, 2025
June 18, 2025
July 16, 2025
August 20, 2025
September 17, 2025
October 15, 2025
November 12, 2025
December 10, 2025
January 21, 2026 (Reorganization)

The Authority reserves the right to meet in Executive Sessions during or after the listed public meeting dates for the purposes and under the terms of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

I certify that the foregoing is a true and correct copy of a Resolution passed at a meeting of the Berkeley Township Sewerage Authority on the 15th day of January, 2025, and in that respect is a true and certified copy of its Minutes.



Carmen J. Memoli, CPA
Executive Director