

**CINNAMINSON SEWERAGE AUTHORITY
RESOLUTION NO. 2023-2024-02**

ANNUAL NOTICE OF MEETINGS

WHEREAS, the Cinnaminson Sewerage Authority, a public body corporate and politic of the State of New Jersey, with administrative offices located in the Township of Cinnaminson, County of Burlington, and State of New Jersey, desires to afford the public the opportunity to be present at the meetings of the Authority and to that end wishes to provide full and adequate notice to interested persons of the scheduling of said meetings in faithful compliance with New Jersey's Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Cinnaminson Sewerage Authority, a public body corporate and politic of the State of New Jersey; that:

1. The Cinnaminson Sewerage Authority shall convene regularly once per month on the dates and at the prevailing times listed below for the purpose of transacting the business of the Authority and deliberating upon the matters over which it has jurisdiction pursuant to statutes and regulations of the State of New Jersey:

Monday, March 13, 2023	6:30 PM
Monday, April 10, 2023	6:30 PM
Monday, May 8, 2023	6:30 PM
Monday, June 12, 2023	6:30 PM
Monday, July 10, 2023	6:30 PM
Monday, August 14, 2023	6:30 PM
Monday, September 11, 2023	6:30 PM
Monday, October 16, 2023	6:30 PM
Monday, November 13, 2023	6:30 PM
Monday, December 11, 2023	6:30 PM
Monday, January 8, 2024	6:30 PM
Monday, February 12, 2024	6:30 PM

2. The Authority may take official action at any meeting. Closed sessions pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. may occur at any meeting.

3. The Authority's meeting location shall be the Cinnaminson Township Municipal Building, 1621 Riverton Road, Cinnaminson, New Jersey 08077-5100, telephone: 856-829-5287.

4. Notwithstanding the provisions set forth above, the Authority may from time to time: (a) convene special meetings to consider matters falling within the jurisdiction of said Authority; and (b) reschedule regular meetings as needed, upon the provision of forty-eight (48) hours advance written notice of the time, date, and location of said special or rescheduled regular meeting, said notice to be given in the manner prescribed by N.J.S.A. 10:4-8.

5. Notwithstanding the provisions set forth above, the Authority may convene meetings without the necessity of providing notice in the manner prescribed by N.J.S.A. 10:4-8 to: (a) consider items listed in N.J.S.A. 10:4-12.b.; and (b) deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest, in accordance with N.J.S.A. 10:4-9.b.

6. Within seven (7) days of the date of the adoption of this Resolution, a copy of said Resolution shall be: (a) prominently and promptly posted on a public bulletin board reserved for such or similar announcements and shall remain posted until February 14, 2024; (b) mailed to the Burlington County Times, the Authority's official newspaper, and the Courier Post, the Authority's alternate official newspaper, for publication; (c) filed with the Clerk of the County of Burlington; and (d) mailed to any persons who shall have prepaid to receive such notice.

7. Any person may request that the Authority mail to him copies of the Annual Schedule of Regular Meetings, revisions thereto, and any other advance written notices of meetings upon prepayment by such person of five dollars (\$5.00) annually to cover the costs of providing such notice. Such notice requested by the news media shall be mailed free of charge. Requests for mailed notices described above shall terminate on January 31, 2024, but shall be subject to renewal upon a new request to the Authority for the Authority year 2024/2025.

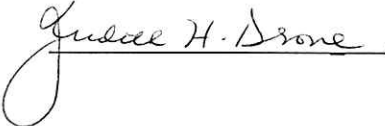
8. If any provision of this Resolution or the application thereof to any person or circumstance, is held invalid by operation of law or by a Court or other tribunal of competent jurisdiction, the remainder of the Resolution and the application thereof to other persons or circumstances shall not be affected thereby.

9. All resolutions and parts of resolutions are repealed insofar as they are inconsistent herewith.

10. This Resolution shall take effect immediately.


_____, Chairman

I hereby certify that the above resolution was adopted by the Cinnaminson Sewerage Authority assembled in regular session on February 13, 2023.


_____, Secretary