

**RESOLUTION NO. A-2-24-12-A**

**ANNUAL DESIGNATION OF THE  
ANNUAL AND REGULAR MEETINGS OF THE  
MIDDLESEX COUNTY UTILITIES AUTHORITY**

**BE IT RESOLVED** by the Middlesex County Utilities Authority (“Authority”), or its Members or Commissioners thereof as follows:

1. The Regular Meetings shall be scheduled on the following dates:

**2024 - 2025 REGULAR MEETING SCHEDULE**

|                    |           |                   |           |
|--------------------|-----------|-------------------|-----------|
| March 26, 2024     | 4:00 P.M. | October 22, 2024  | 4:00 P.M. |
| April 23, 2024     | 4:00 P.M. | November 26, 2024 | 4:00 P.M. |
| May 28, 2024       | 4:00 P.M. | December 17, 2024 | 4:00 P.M. |
| June 25, 2024      | 4:00 P.M. | January 28, 2025  | 4:00 P.M. |
| August 27, 2024    | 4:00 P.M. | February 25, 2025 | 4:00 P.M. |
| September 24, 2024 | 4:00 P.M. |                   |           |

2. Agenda sessions of the Authority shall commence at 4:00 P.M. with the Regular Meeting to immediately follow. Agenda Session for the February 25, 2025 meeting will commence at 4:00 P.M. with the Annual and Regular Meeting immediately following.

3. Except as hereinafter provided, notice of the Regular and Special Meetings of the Board of Commissioners shall be posted 48 hours in advance at the following location:

Lobby of the Authority Offices

4. A copy of advance notice of Regular and Special Meetings of the Board of Commissioners shall be filed with the Clerks of the Counties of Middlesex, Union and Somerset and the Executive Director of the Middlesex County Utilities Authority.

5. Any person may request, in writing, that the Board of Commissioners mail her/him a copy of the schedule of Regular, Special or rescheduled meetings of the Board. Such advanced notices shall be mailed to such person. All requests made pursuant to this paragraph shall terminate at noon, February 25, 2025 subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners.

6. This Resolution shall take effect upon the expiration of the County Commissioners veto period in accordance with law.