

*Atlantic Highlands – Highlands
Regional Sewerage Authority*

RESOLUTION 12-2011

ANNUAL NOTICE OF MEETINGS

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) provides for the giving of annual notice by public bodies of the time, date and location of the meetings of such public body to be held during the succeeding year,

NOW, THEREFORE, BE IT RESOLVED by the Atlantic Highlands/Highlands Regional Sewerage Authority that meetings of the Authority will be held on the following dates at 7:00 P.M. at the Atlantic Highlands Borough Hall, 100 First Avenue, Atlantic Highlands, NJ, in the main meeting room or other room designated.

March 24, 2011, Thursday
April 28, 2011, Thursday
May 26, 2011, Thursday
June 23, 2011, Thursday
July 28, 2011, Thursday
August 25, 2011, Thursday

September 22, 2011, Thursday
October 27, 2011, Thursday
November 22, 2011, Tuesday
December 22, 2011, Thursday
January 26, 2012, Thursday
February 23, 2012, Thursday (Re-
organization and Regular Meeting)

Formal action will be taken at these meetings. Public comment will be permitted at designated periods of all meetings. Executive Sessions closed to the public may be held to discuss matters authorized for closed session under N.J.S.A. 10:4-12. Prior to each Executive Session, the Authority will convene in open session at which time a resolution will be adopted in accord with N.J.S.A. 10:4-13. Regular meetings may be adjourned, rescheduled, or held on different dates and additional meetings may be called as needed, provided such actions are duly noticed as provided by law.

BE IT FURTHER RESOLVED that the Authority Recording Secretary shall post a copy of this “Annual Notice” on the official bulletin board in the Municipal Buildings of Atlantic Highlands and Highlands, transmit it to the Municipal Clerks of Atlantic Highlands and Highlands and the Asbury Park Press and the Two River Times, publish it in an official newspaper, and file this notice in Authority records, all in accordance with the “Open Public Meetings Law.”

This Resolution was offered and moved for adoption by Commissioner Fligor, seconded by Commissioner Braswell, and adopted at the Authority's February 24, 2011 meeting by the following roll call vote.

AYES: Mr. Fligor, Mr. Bishof, Mr. Braswell, Mr. O'Neil, Mr. Urbanski, Mr. Rybeck

NAYS: None

ABSTAIN: None

ABSENT: None

I hereby certify this to be a true copy of the Resolution adopted by Atlantic Highlands/
Highlands Regional Sewerage Authority at its regular meeting on February 24, 2011.

Michelle Clark, Authority Secretary