

RESOLUTION 2012-008

WHEREAS, the Open Public Meetings Act requires that advance written notice of all meetings of The Bordentown Sewerage Authority are posted in one public place designated by the Authority members and mailed, telephoned, facsimile or hand delivered to two newspapers designated by resolution, and mailed to all person requesting a copy of same upon payment of an established fee.

NOW, THEREFORE, be it resolved this 21st day of February, 2012, by The Bordentown Sewerage Authority as follows:

1. All written advance notice of meetings of The Bordentown Sewerage Authority shall be posted by the Administrative Manager on the bulletin board located in the office of the Authority.

2. All advance written notices of said meetings shall be given to the following three newspapers:

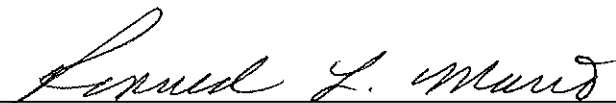
BURLINGTON COUNTY TIMES
THE TIMES
REGISTER-NEWS

3. All advance written notice of said meetings throughout the year shall be mailed to all persons requesting a copy of same after payment by such persons of a fee of \$25.00. News media shall not be exempt from such fee.

4. All advance written notice of meetings shall be provided to the Clerk of the City of Bordentown and the Clerk of the Township of Bordentown.

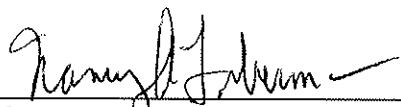
5. The schedule of Authority meetings for the period from and after this reorganization meeting until the reorganization meeting in the following February, shall be in accordance with the notice annexed hereto, designating the dates, times and places of such meetings.

THE BORDENTOWN SEWERAGE AUTHORITY



Chairman

ATTEST:



Secretary

NOTICE

Notice is hereby given by the Bordentown Sewerage Authority that the following is a list of the regular meetings of the Authority until the reorganization meeting of the following February.

All such meetings are to be held at the offices of the Authority, 954 Farnsworth Avenue, Bordentown, New Jersey. Formal official action may be taken at such meetings on any and all business involving the Authority.

Monday, March 19, 2012	6:00 p.m.
Monday, April 16, 2012	6:00 p.m.
Monday, May 21, 2012	6:00 p.m.
Monday, June 18, 2012	6:00 p.m.
Monday, July 16, 2012	6:00 p.m.
Monday, August 20, 2012	6:00 p.m.
Monday, September 17, 2012	6:00 p.m.
Monday, October 15, 2012	6:00 p.m.
Monday, November 19, 2012	6:00 p.m.
Monday, December 17, 2012	6:00 p.m.
Tuesday, January 22, 2013	6:00 p.m.
Tuesday, February 19, 2013	6:00 p.m. (Reorganization)
Monday, March 18, 2013	6:00 p.m.

THE BORDENTOWN SEWERAGE AUTHORITY

RICHARD D. EUSTACE

EXECUTIVE DIRECTOR