

RESOLUTION NO. 3-21

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all bodies covered by said Act at least once each year and within seven (7) days following the Annual Organization or Reorganization meeting of such body to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey, as follows:

1. The Schedule of regular meetings of the Hanover Sewerage Authority as set forth in the schedule annexed hereto be and the same is hereby adopted.
2. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings, and in consideration of Executive Order 107 issued by Governor Phil Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Hanover Sewerage Authority hereby notifies the public that in order to protect the health, safety and welfare of its citizens, while ensuring the continuity and continued operations of government, the Authority will hold its regularly scheduled public meetings by way of web based conference call until the end of the State of Emergency and the Municipal Building is reopened for public meetings. Please note that if a closed, executive session is needed it will be via a separate telephone conference number to discuss legal, contract or personnel matters as authorized by N.J.S.A. 10:4-12. At the beginning of the closed session the Executive Director will place the web based call below on hold. Following any closed session the Executive Director will re-open up the web based call to the public. During the public session, members of the public will be muted until the public comment portion of the meeting is opened, and then unmuted to allow for public comment. Anyone wishing to comment can do so by pressing 9 (telephone) or the chat icon and wait to be recognized by the host. Please note that while muted, the public will still be able to hear the Authority conduct business. The public comment portion will be opened by the Executive Director. Once the public comment is concluded, the public will again be muted for the duration of the meeting
Members of the public who are unable to utilize the access method due to a disability may submit written comments or questions by contacting the Executive Director at HSAINFO@hanovertownship.com prior to the meeting, up until 4:30 p.m. on the day of the meeting. The comments or questions, which must include the individual's name and address, will be read into the record during the public portion of the meeting.
Procedures for public participation will be in accordance with Resolution 53-20. Notice of web based meetings will be provided in accordance with applicable statutes, State regulation, State guidance and Executive Orders.

3. The Authority Recording Secretary is hereby authorized and directed to prominently post said schedule in at least one (1) public place reserved for such announcements.
4. Said schedule shall be mailed, telephone, telegraphed, or hand delivered by the Authority Recording Secretary to the following two (2) official newspapers:

 HANOVER EAGLE/REGIONAL WEEKLY NEWS
 MORRIS COUNTY DAILY RECORD
5. Said schedule shall be placed on file with the Township Clerk of the Township of Hanover.
6. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act and meetings involving urgent matters may be held as provided for in Section 4b of the Act.
7. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Authority Recording Secretary in the manner described hereinabove.
8. Any person who requests a copy of the within schedule or any revisions thereto shall be provided with the same upon the payment of the following fees and upon payment of said sums said persons shall be mailed copies of the schedule. The sum of \$100 is hereby designated as the fee for said service, which shall terminate at midnight of January 31st of each year unless requests for renewal are received.

DATED: February 3, 2021

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

NOTICE IS HEREBY GIVEN, that the following is the schedule of regular meetings of the Hanover Sewerage Authority for the year 2021/2022 to be held at the listed location at the hours (prevailing time) and the dates specified:

REGULAR MEETINGS

2021			
DATE	TIME	LOCATION*	
February 24, 2021	8:00 p.m.	Municipal Building	Regular
March 24, 2021	8:00 p.m.	Municipal Building	Regular
April 28, 2021	8:00 p.m.	Municipal Building	Regular
May 26, 2021	8:00 p.m.	Municipal Building	Regular
June 23, 2021	8:00 p.m.	Municipal Building	Regular
July 28, 2021	8:00 p.m.	Municipal Building	Regular
**August 11, 2021	8:00 p.m.	Treatment Plant	Regular (2nd Wednesday)
September 20, 2021	7:00 p.m.	Treatment Plant	Budget Workshop (4th Monday)
September 22, 2021	8:00 p.m.	Municipal Building	Regular
October 27, 2021	8:00 p.m.	Municipal Building	Regular
November 23, 2021	8:00 p.m.	Municipal Building	Regular (4th Tuesday)
December 15, 2021	8:00 p.m.	Municipal Building	Regular (3rd Wednesday)
2022			
January 26, 2022	8:00 p.m.	Municipal Building	Regular
February 2, 2022	7:30 p.m.	Municipal Building	Organization

*Pursuant to the OPM and the Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq. and in consideration of the on-going Governor declared COVID-19 State of Emergency and the Township of Hanover closing the Municipal Building for Public Meetings, the Authority will be holding meetings via web based conference call until the end of the State of Emergency and the Municipal Building is reopened for Public Meetings. Notice of web based meetings will be provided in accordance with applicable statutes, State regulation, State guidance and Executive Orders.

Special meetings may be held as and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231 of the Laws of 2075, and meetings involving urgent matters may be provided for in Section 4b of the Act.

Conference meetings of the Hanover Sewerage Authority are held at 7:00 p.m. before the regular meetings, or following the regular meetings. The public may attend such meetings, subject to those areas of consideration from which the public may be excluded pursuant to Sections 7b and 8 of the Act.

** Conference Meeting to begin at 6:00 p.m.

Municipal Building is located at 1000 Route 10, Whippany.
Treatment Plant is located at 40 Troy Road, Whippany.