



**CITY OF EAST ORANGE  
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Lucas 13I Harrison

**RESOLUTION RATIFYING THE CHANGE OF LOCATION FOR THE BOARD OF WATER COMMISSIONERS MEETINGS (EOWBC) TO THE CONFERENCE ROOM LOCATED AT 99 SOUTH GROVE STREET AND THE AMENDMENT TO THE ANNUAL NOTICE OF THE MEETINGS OF THE EOBWC**

**WHEREAS**, in accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1 et. seq., the City of East Orange Board of Water Commissioners (“EOBWC”), at its Re-Organization Meeting held on January 18, 2023, approved and set the dates for its public meetings for the 2023 calendar year and provided for the meetings to be conducted at the Council Chambers located at 44 City Hall Plaza, East Orange, NJ 07018; and

**WHEREAS**, the EOBWC determined that it is in the best interest of the EOBWC and residents to conduct its monthly public meetings in the Conference Room of the Board’s office located at 99 South Grove Street, East Orange, New Jersey 07018 as it has historically done prior to the outbreak of the COVID-19 pandemic; and

**WHEREAS**, at its March 21, 2023 regular public Board meeting, the EOBWC, by way of oral motion and unanimous vote determined that it is in the best interest of the EOBWC and the residents and customers to authorize the amendment to the Annual Notice of Meetings changing the location for its regularly scheduled Board Meetings for the remainder of 2023 to the Conference Room of the Board’s office located at 99 South Grove Street, East Orange, New Jersey 07018; and

**WHEREAS**, the remaining regular scheduled meetings of the EOBWC for 2023 shall commence at 5:00 p.m. in the Conference Room of the Board’s office located at 99 South Grove Street and shall be on the following dates:

- Tuesday, May 16, 2023
- Wednesday, June 21, 2023
- Tuesday, July 18, 2023
- Tuesday, August 15, 2023
- Tuesday, September 19, 2023
- Tuesday, October 17, 2023
- Tuesday, November 21, 2023
- Tuesday, December 19, 2023

**NOW THEREFORE BE IT RESOLVED** by the Board of Water Commissioners of the City of East Orange that it hereby authorizes and ratifies the amendment to Resolution 10 of 2023 establishing the annual schedule of meeting dates for the EOBWC to change location of the EOBWC regular public meetings from City Council Chambers located at 44 City Hall Plaza, East Orange New Jersey at 5:00 pm

to the Conference Room of the Board’s office located at 99 South Grove Street, East Orange, New Jersey 07018 on the following dates:

- Tuesday, May 16, 2023
- Wednesday, June 21, 2023
- Tuesday, July 18, 2023
- Tuesday, August 15, 2023
- Tuesday, September 19, 2023
- Tuesday, October 17, 2023
- Tuesday, November 21, 2023
- Tuesday, December 19, 2023

**BE IT FURTHER RESOLVED** that the above schedule dates and times and the amendment to the 2023 Annual Meetings Notice shall be posted in the Lobby of the EOBWC and advertised in the Star Ledger and Record Transcript; and

**BE IT FURTHER RESOLVED** that the EOBWC hereby authorizes the Board President, Executive Director and all other employees and officials to take all action necessary to effectuate the within Resolution, including but not limited to the ratification of the Amendment to the 2023 Annual Notice of Meetings consistent with the within Resolution, and the posting and advertising of the same; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be filed with the City Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE				✓
LUCAS	✓			

X -- Indicates Vote                      A.B. - Absent                      N.V. - Not Voting (Abstained or Excused)

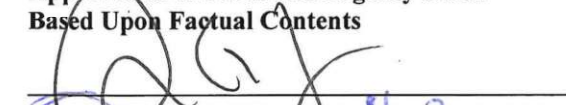
Approved as to Factual Contents



Presented to Mayor 4/19, 2023

Approved/Vetoed \_\_\_\_\_, 2023

Approved as to Form and Legality based Based Upon Factual Contents



Adopted/Rejected by Board 4/18, 2023

The Secretary hereby certifies that the above voting record table reflects an accurate depiction of the votes of the members of the Board of Water Commission