

RESOLUTION 68-2026

**RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY
AMENDING ARTICLE VII OF THE BY-LAWS OF THE
MONROE MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Monroe Municipal Utilities Authority ("MMUA") is empowered to enact, adopt, and amend by-laws for the management and regulation of its business and affairs; N.J.S.A. 40:14B-20(12); and

WHEREAS, the MMUA has exercised said power by adopting the By-Laws of the Monroe Municipal Utilities Authority ("By-Laws"); and

WHEREAS, By-Laws, Article VII, Section 1 states the Water-Sewer Superintendent shall hold a certificate from the New Jersey Department of Civil Service, must be an employee of the Authority, and hold the following licenses T-2, W-2 and a sanitary collection system license.

WHEREAS, the MMUA desires to amend Article VII, Section 1 to reflect the MMUA's Water-Sewer Superintendent shall hold a certificate from the New Jersey Department of Environmental Protection, must be an employee of the Authority, and hold the following licenses T-3, W-3, and a C3 sanitary collection system license.

WHEREAS, By-Laws, Article VII provides that the By-Laws may be altered, amended, or repealed with 30 days' notice provided and upon the votes of two-thirds of all members of the MMUA; and

WHEREAS, the notice required by By-Laws, Article VII has been provided as required; and

NOW, THEREFORE, BE IT RESOLVED, by the Monroe Municipal Utilities Authority as follows:

1. The recitals are incorporated herein as though fully set forth at length.
2. Article VII, Section 1, of the By-Laws are hereby amended as follows:

Article VII

Water/Sewer Superintendent

The Water-Sewer Superintendent shall hold a certificate from the New Jersey Department of Environmental Protection, must be an employee of the Authority, and hold the following licenses T-3, W-3, and a C3 sanitary collection system license.

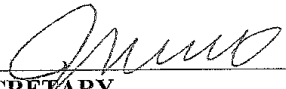
3. The appropriate MMUA officials are hereby directed to update the MMUA's By-Laws in accordance with this Resolution, which shall take effect immediately.
4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
5. A copy of this Resolution shall be available for public inspection as required by law.

ADOPTED at a meeting of the Monroe Municipal Utilities Authority Board of Directors on May 20, 2026.

MONROE MUNICIPAL
UTILITIES AUTHORITY


FRED SCHAUER, CHAIRMAN

ATTEST:


SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a regular meeting of the Board of Directors of the Monroe Municipal Utilities Authority held on the **20th day of May 2026** at the Authority's Administrative and Operations Offices, 372 South Main St., Williamstown, NJ 08094.


EXECUTIVE DIRECTOR, WENDY MAHONEY

ROLL CALL VOTE

	Aye	Nay	Abstain	Absent
Chairman Schauer	✓			
Dir. Bender	✓			
Dir. Marino	✓			
Dir. Fratterelli	✓			
Dir. Schwaiger	✓			
Dir. Penna				
TALLY:	5			