BE IT RESOLVED that the Passaic Valley Sewerage Commission hereby approves the following Meeting Schedule for the year 2022.

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 13, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>February 10, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>March 10, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>April 7, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>May 3, 2022</td>
<td>Tuesday</td>
<td>12:00 PM (ANNUAL RE-ORG.)</td>
</tr>
<tr>
<td>May 12, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>June 16, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>July 14, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>September 8, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>October 6, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>November 10, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
<tr>
<td>December 8, 2022</td>
<td>Thursday</td>
<td>12:00 PM</td>
</tr>
</tbody>
</table>