

## RESOLUTION 2016-09

### RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

WHEREAS, the Legislature of the State of New Jersey enacted into law the "Open Public Meeting Law", P.L. 1975 c 231 (Sunshine Law) to take effect January 1, 1976 requiring all meetings of public bodies be at all times except under limited circumstances as specifically provided for therein; and

WHEREAS, consistent with purpose and general requirements of the Sunshine Law, the Board of Fire Commissioners of the Florence Twp. Fire District No. 1 now desires to give Annual Notice of the schedule of it's regular and workshop meetings to be held during the upcoming year and take various other actions specifically required by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Florence Twp. Fire District No. 1 that:

1. The regular meeting of the Board shall be held on the second Monday of each month at 7:00 PM.
2. The meeting shall be held at the office of the Board at 401 Firehouse Lane, Florence, NJ 08518.
3. The following is a list of those dates the regular meetings shall take place until the next reorganization meeting of the Board of Fire Commissioners:

April 11, 2016	July 11, 2016	October 10, 2016	January 9, 2017
May 9, 2016	August 8, 2016	November 14, 2016	February 13, 2017
June 13, 2016	September 12, 2016	December 12, 2016	March 13, 2017

4. The following is a list of workshops to be held at the office of the Board at 7:00 PM:

March 28, 2016	June 27, 2016	September 26, 2016	December 26, 2016
April 25, 2016	July 25, 2016	October 24, 2016	January 23, 2017
May 23, 2016	August 22, 2016	November 28, 2016	February 27, 2017

5. The Board may take action at the monthly workshop meetings if required.
6. The Board may discuss items in both Open and Closes Sessions. Minutes of the Closed Session will be available when the items have been resolved.

It is hereby certified that this is a true copy of a Resolution passed by the Board of Fire Commissioners of Florence Twp. Fire District No. 1 on March 14, 2016.

---

Kevin Mullen, Chief