

RESOLUTION 2018-09

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 9, 2018	July 9, 2018	October 8, 2018	January 14, 2019
May 14, 2018	August 13, 2018	November 12, 2018	February 11, 2019
June 11, 2018	September 10, 2018	December 10, 2018	March 11, 2019

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

March 26, 2018	June 25, 2018	September 24, 2018	December 26, 2018
April 23, 2018	July 23, 2018	October 22, 2018	January 28, 2019
May 29, 2018	August 27, 2018	November 26, 2018	February 25, 2019

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 12, 2018.

Kevin Mullen, Chief