

RESOLUTION 2019-09

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 8, 2019	July 8, 2019	October 14, 2019	January 13, 2019
May 13, 2019	August 12, 2019	November 11, 2019	February 10, 2019
June 10, 2019	September 9, 2019	December 9, 2019	March 3, 2019

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

March 25, 2019	June 24, 2019	September 23, 2019	December 23, 2019
April 22, 2019	July 22, 2019	October 28, 2019	January 27, 2019
May 28, 2019	August 26, 2019	November 25, 2019	February 24, 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 11, 2019.

Brian Richardson, Battalion Chief