

## RESOLUTION 2020-10

### 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 13, 2020	July 13, 2020	October 12, 2020	January 11, 2021
May 11, 2020	August 10, 2020	November 9, 2020	February 8, 2021
June 8, 2020	September 14, 2020	December 14, 2020	March 8, 2021

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

March 23, 2020	June 22, 2020	September 28, 2020	December 28, 2020
April 27, 2020	July 27, 2020	October 26, 2020	January 25, 2021
May 25, 2020	August 24, 2020	November 23, 2020	February 22, 2021

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 9, 2020.

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Brian Richardson, Battalion Chief