

The Board of Fire Commissioners for Florence Township will be altering their meeting location to a virtual platform during the remainder of the Public Health Emergency and State of Emergency which has been caused by Covid -19. The following meeting will be held virtually for the general public by using the zoom platform. A hyperlink, the meeting ID and password will be available on the fire districts website www.ftfd40.org for the meetings 48 hours in the advance.

RESOLUTION 2021-07

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 12, 2021	July 14, 2021	October 11, 2021	January 10, 2022
May 10, 2021	August 9, 2021	November 8, 2021	February 14, 2022
June 8, 2021	September 13, 2021	December 13, 2021	March 14, 2022

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

March 22, 2021	June 28, 2021	September 27, 2021	December 27, 2021
April 26, 2021	July 26, 2021	October 25, 2021	January 24, 2022
May 24, 2021	August 23, 2021	November 22, 2021	February 28, 2022

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 8, 2021.

Brian Richardson
 Brian Richardson, Battalion Chief

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Charles Bauer	X			
John Fratinardo	X			
Andrew Popso	X			
Jason Ryan	X			
Robert Schoen	X			

