

**RESOLUTION 2022-63**

**RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 FOR THE YEAR 2023 WILL 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 of Commissioners 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 of Commissioners 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:

January 9, 2023,	February 13, 2023,	March 13, 2023,	April 10,2023
May 8, 2023,	June 12, 2023,	July 10, 2023,	August 14, 2023
September 11, 2023,	October 9, 2023,	November 13,2023,	December 11, 2023,

4. The following is a list of workshops to be held on the fourth Monday of each month at 7:00PM.

January 23, 2023,	February 27, 2023,	March 27, 2023,	April 24,2023,
May 22, 2023,	June 26, 2023,	July 24, 2023,	August 28, 2023,
September 25, 2023,	October 23, 2023,	November 27, 2023,	

**December 27, 2023, Special Note Meeting is a Wednesday due to Christmas Holiday on Monday the 25<sup>th</sup>.**

5. The Board may act 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.

I, John Fratinardo, Secretary of the Florence Township Fire Dist. No. 1, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by the Fire District at their December 12, 2022, meeting.

**Governing Body Recorded Vote**

Board Member	Aye	Nay	Abstain	Absent
Robert Schoen				
John Fratinardo				
Andrew Popso				
Jason Ryan				
Steven Taylor				