

RESOLUTION 2023-47

RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 FOR THE YEAR 2024 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 its 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 8, 2024, | February 12, 2024, | March 11, 2024, | April 8,2024 |
| May 13, 2024, | June 10, 2024, | July 8, 2024, | August 12, 2024 |
| September 9, 2024, | October 14, 2024, | November 11,2024, | December 9, 2024, |

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

| | | | |
|---------------------|--------------------|--------------------|-------------------|
| January 22, 2024, | February 26, 2024, | March 25, 2024, | April 22,2024, |
| May 27, 2024, | June 24, 2024, | July 22, 2024, | August 26, 2024, |
| September 23, 2024, | October 28, 2024, | November 25, 2024, | December 23, 2024 |

The May 27th, 2024, meeting will be scheduled for May 28th, 2024, to observe the Memorial Day Holiday.

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 11, 2023, meeting.

Governing Body Recorded Vote

| Board Member | Aye | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|
| Robert Schoen | | | | |
| John Fratinardo | | | | |
| Andrew Popso | | | | |
| Jason Ryan | | | | |
| Scott Arnold | | | | |