

3/9/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.1 MONROE TOWNSHIP SCHEDULING  
MEETING DATES FOR THE YEAR 2016**

**WHEREAS;** The Board of Fire Commissioners, as a political subdivision of the State of New Jersey, is required by N.J.S.A. 10:4-18 to publish and post a schedule of its meetings to be held during the succeeding year specifying therein the location of each meeting, its date and time; and

**WHEREAS;** The Board is also required to mail a schedule of its meeting dates to the official newspapers designated by the Board and to provide a copy of the meeting dates to the municipal clerk for posting on the official bulletin board of the municipality.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Monroe Township that regularly scheduled meetings of the Board will be held on the second Wednesday of each month commencing at 7:00 p.m. at the Board Offices 24 Harrison Ave. Monroe Twp., New Jersey.

**BE IT FURTHER RESOLVED** that the regular monthly meetings of the Board are hereby scheduled for the following dates: April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14, January 11, 2017, February 8, and March 8, 2017 which meeting shall serve as the annual reorganization meeting of the Board.

**BE IT FURTHER RESOLVED** that certified true copies of this Resolution be posted on the official bulletin board of the Fire District, forwarded to the official newspapers designated by the Board and forwarded to the municipal clerk for posting as required by law.

Moved by: *Comm. Perry*

Seconded by: *Comm. Agolia*

Roll Call Vote:

Ayes: *4*

Nays: *0*

Absent: *1*

Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on March 9, 2016.

*Mark A. Agolia* Clerk