

3/8/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP SCHEDULING
MEETING DATES FOR THE YEAR 2017**

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 District Firehouse located at 467 Spotswood-Englishtown Road Monroe Township.

BE IT FURTHER RESOLVED that the regular monthly meetings of the Board are hereby scheduled for the following dates: April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13, January 10, 2018, February 14, and March 14, 2018 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. Costello*

Seconded by: *Comm. DiLieto*

Roll Call Vote:

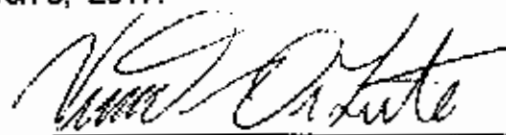
Ayes: *4*

Nays:

Absent: *1*

Abstain:

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 8, 2017.


Clerk