

3/11/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP ADOPTING
ROBERTS RULES OF ORDER TO GOVERN THE CONDUCT
OF MEETINGS OF THE BOARD OF FIRE COMMISSIONERS**

WHEREAS; The Board of Fire Commissioners is a duly constituted body politic of the State of New Jersey established by municipal ordinance and operating in accordance with the provisions of N.J.S.A. 40A:14-70 et. seq.; and

WHEREAS; The object of "Rules of Order" is to facilitate the orderly conduct of the public business of the Board and regulate the conduct of meetings of the Board of Fire Commissioners; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the formal adoption of "Roberts Rules of Order" to guide the conduct of meetings of the Board is necessary, desirable and in the public interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the Board does hereby formally adopt "Roberts Rules of Order" to govern the conduct of its meetings.

Moved by: *Castello*

Seconded by: *DiLieta*

Roll Call Vote:

Ayes: *5*

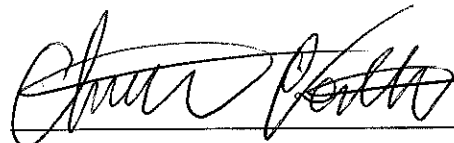
Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners
Fire District No.3 ~~Marlboro Township~~ on March 11, 2020.

1 Monroe Twp.

 Clerk