Fire Prevention Bureau

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING THE MEETING SCHEDULE FOR THE YEARS 2017 - 2018

MARCH 16. 2017

RESOLUTION

WHEREAS, Public Law 1975 Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year, and

WHEREAS, Such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting, and

WHEREAS, Public Law 1975, Chapter 231 Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

NOW THEREFORE BE IT RESOLVED by the Fire Prevention Bureau, Township of Hanover, County of Morris, as follows, unless noted otherwise:

1) All Meetings shall take place on the dates specified herein at 6:30 P.M.,

<u>2017</u>

Monday, June 12, 2017 (Whippany Firehouse) Thursday, September 7, 2017 (Cedar Knolls Firehouse) Monday, November 13, 2017 (Whippany Firehouse)

<u>2018</u>

Thursday March 15, 2018 (Reorganization Meeting) (Cedar Knolls Firehouse)

- 2) All meetings shall take place in the place as identified above.
- 3) A summary of this resolution shall be forwarded to the Daily Record and the Hanover Eagle for publication, and shall be posted on the Bureau's web site.
- 4) A summary of this resolution shall be posted and maintained on the official bulletin board of the Township of Hanover, 1000 State Highway 10, Whippany, New Jersey, and the official bulletin board of the Fire Commissioners, 82 Ridgedale Avenue, Cedar Knolls, New Jersey, and 440 State Highway 10, Whippany, New Jersey, and shall be kept on file by the Municipal Clerk for purposes of public inspection.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 16th day of March, 2017.

Secretary of the Bureau