

# Fire District No. 3

Township of Hanover, County of Morris

## RESOLUTION AUTHORIZING THE MEETING SCHEDULE FOR THE YEARS 2014 – 2015 March 4, 2014

### Resolution 14-03-04- 17

**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 Commissioners of Fire District 3, Township of Morris, County of Hanover, as follows, unless noted otherwise:

- 1) All Meetings shall take place on the dates specified herein at 7:00 P.M.,

#### 2014

Thursday, March 6, 2014  
Thursday, March 20, 2014  
Thursday, April 3, 2014  
Thursday, April 17, 2014  
Thursday, May 1, 2014  
Thursday, May 15, 2014  
Thursday, June 5, 2014  
Thursday, June 19, 2014  
Thursday, July 17, 2014

Thursday, August 21, 2014  
Thursday, September 4, 2014  
Thursday, September 18, 2014  
Thursday, October 2, 2014  
Thursday, October 16, 2014  
Thursday, November 6, 2014  
Thursday, November 20, 2014  
Thursday, December 4, 2014  
Thursday, December 18, 2014

#### 2015

Thursday, January 15, 2015  
Thursday, February 5, 2015  
Thursday, February 19, 2015


Thursday, March 5, 2015  
Thursday, March 19, 2015

#### 2015 Reorganization Meeting

Tuesday, March 3, 2015

- 2) All meetings shall take place in the Commissioners' Meeting Room at the Cedar Knolls Firehouse, located at 82 Ridgedale Avenue, Cedar Knolls, New Jersey
- 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 District'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 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 4<sup>th</sup> day of March 2014.

  
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**Secretary**

# Fire District No. 3

Township of Hanover, County of Morris  
New Jersey

## Certification

I, **Robert Callas**, Secretary of the Board of Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 4 day of March, 2014, duly adopted the attached resolution; 14- 03 - 04 - 17.

This resolution was introduced by Commissioner:

Callas  De Nigris  Florio  Quirk  Dugan

and was seconded by Commissioner

Callas  De Nigris  Florio  Quirk  Dugan

## Record of the Vote

	Callas	De Nigris	Florio	Quirk	Dugan
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					

  
\_\_\_\_\_  
Robert Callas, Secretary