

Fire District No. 3

Township of Hanover, County of Morris

**RESOLUTION AUTHORIZING THE MEETING SCHEDULE
FOR THE YEARS 2017 - 2018**

MARCH 7, 2017

RESOLUTION 17-03-07-28

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.,

<u>2017</u>	
Thursday, March 2, 2017	Thursday, August 3, 2017
Thursday, March 16, 2017	Thursday, August 17, 2017
Thursday, April 6, 2017	Thursday, September 7, 2017
Thursday, April 20, 2017	Thursday, September 21, 2017
Thursday, May 4, 2017	Thursday, October 5, 2017
Thursday, May 18, 2017	Thursday, October 19, 2017
Thursday, June 1, 2017	Thursday, November 2, 2017
Thursday, June 15, 2017	Thursday, November 16, 2017
Thursday, July 6, 2017	Thursday, December 7, 2017
Thursday, July 20, 2017	Thursday, December 21, 2017
<u>2018</u>	
Thursday, January 4, 2018	Thursday, February 15, 2018
Thursday, January 18, 2018	Thursday, March 1, 2018
Thursday, February 1, 2018	Thursday, March 15, 2018
<u>2018 Reorganization Meeting</u>	
Tuesday, March 5, 2018	

- 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 7th day of March, 2017.

Robert Callas, Secretary