Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

RESOLUTION AUTHORIZING THE MEETING SCHEDULE FOR THE YEARS 2019 - 2020

MARCH 5, 2019

RESOLUTION 19-03-05-24

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 Regular Meetings shall take place on the dates specified herein at 7:00 P.M.,
- 2) The Reorganization Meeting shall be at 6:30 P.M.

<u>2019</u>	
Thursday, March 7, 2019	Thursday, August 1, 2019
Thursday, March 21, 2019	Thursday, August 15, 2019
Thursday, April 4, 2019	Thursday, September 5, 2019
Thursday, April 18, 2019	Thursday, September 19, 2019
Thursday, May 2, 2019	Thursday, October 3, 2019
Thursday, May 16, 2019	Thursday, October 17, 2019
Thursday, June 6, 2019	Thursday, November 7, 2019
Thursday, June 20, 2019	Thursday, November 21, 2019
Thursday, July 18, 2019	Thursday, December 5, 2019
	Thursday, December 19, 2019
<u>2020</u>	
Thursday, January 2, 2020	Thursday, February 20, 2020
Thursday, January 16, 2020	Thursday, March 5, 2020
Thursday, February 6, 2020	Thursday, March 19, 2020
Annual Election 2:00 P.M. to 9:00 P.M. Saturday, February 15, 2020	
2020 Reorganization Meeting – 6:30 P.M.	
Tuesday, March 3, 2020	

3) All meetings shall take place in the Commissioners' Meeting Room at the Cedar Knolls Fire Station, located at 82 Ridgedale Avenue, Cedar Knolls, New Jersey

- 4) 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 hanovertwpfd3.com.
- 5) 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 5^{th} day of March, 2019.

Craig W. Vagell, Jr., Secretary