

Fire District No. 3

Township of Hanover, County of Morris

MARCH 7, 2023

**RESOLUTION AUTHORIZING THE MEETING SCHEDULE
FOR THE YEARS 2023-2024**

RESOLUTION 23-03-07-32

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 **7:00 P.M.**

2023

Thursday, March 2, 2023
 Thursday, March 16, 2023
 Thursday, April 6, 2023
 Thursday, April 20, 2023
 Thursday, May 4, 2023
 Thursday, May 18, 2023
 Thursday, June 8, 2023
 Thursday, June 22, 2023
 Thursday, July 6, 2023
 Thursday, July 20, 2023

Thursday, August 3, 2023
 Thursday, August 17, 2023
 Thursday, September 7, 2023
 Thursday, September 21, 2023
 Thursday, October 5, 2023
 Thursday, October 19, 2023
 Thursday, November 2, 2023
 Thursday, November 16, 2023
 Thursday, December 7, 2023
 Thursday, December 21, 2023

2024

Thursday, January 4, 2024
 Thursday, January 18, 2024
 Thursday, February 1, 2024

Thursday, February 15, 2024
 Thursday, March 7, 2024
 Thursday, March 21, 2024

Election

Saturday, February 17, 2024

2024 Reorganization Meeting

Tuesday, March 5, 2024

- 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 the Star Ledger and the Hanover Eagle for publication, and shall be posted on the District's web site htfd3.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 7th day of **March, 2023**.

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, _____ of the Board of Fire 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 7th day of **March, 2023** duly adopted the attached resolution;

RESOLUTION 23-03-07-32 RESOLUTION SETTING 2023-2024 CALENDAR

This resolution was introduced by Commissioner:

Cornine DeSimone Dugan, Jr. Keyser Waldron

and was seconded by Commissioner

Cornine DeSimone Dugan, Jr. Keyser Waldron

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Keyser	Waldron
Yes		X	X	X	X
No					
Abstain					
Absent	X				
