

Fire District No. 3

Township of Hanover, County of Morris

MARCH 5, 2024

**RESOLUTION AUTHORIZING THE MEETING SCHEDULE
FOR THE YEARS 2024-2025**

RESOLUTION 24-03-05-26

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 and Reorganization Meetings shall take place on the dates specified herein at **7:00 P.M.**,

2024

Thursday, March 7, 2024
Thursday, March 1, 2024
Thursday, April 4, 2024
Thursday, April 18, 2024
Thursday, May 2, 2024
Thursday, May 16, 2024
Thursday, June 6, 2024
Thursday, June 20, 2024
Thursday, July 18, 2024
Thursday, August 1, 2024

Thursday, August 15, 2024
Thursday, September 5, 2024
Thursday, September 19, 2024
Thursday, October 3, 2024
Thursday, October 17, 2024
Thursday, November 7, 2024
Thursday, November 21, 2024
Thursday, December 5, 2024
Thursday, December 19, 2024

2025

Thursday, January 2, 2025
Thursday, January 16, 2025
Thursday, February 6, 2025

Thursday, February 20, 2025
Thursday, March 6, 2025
Thursday, March 20, 2025

Election

Saturday, February 15, 2025

2024 Reorganization Meeting

Tuesday, March 3, 2025

- 2) 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
- 3) The Annual Election shall take place on February 15, 2025 from 2:00 P.M. until 9:00 P.M. at the location enumerated in (2)
- 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 **5th** day of **March, 2024**.

MaryLou DeSimone, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I **MaryLou DeSimone**, Secretary 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 5th day of **March, 2024** duly adopted the attached resolution;

RESOLUTION 24-03-05-26 RESOLUTION SETTING 2024-2025 CALENDAR

This resolution was introduced by Commissioner:

DeSimone **Dugan, Jr.** **Dugan, Sr.** **Keyser** **Cornine**

and was seconded by Commissioner

DeSimone **Dugan, Jr.** **Dugan, Sr.** **Keyser** **Cornine**

Record of the Vote

| | DeSimone | Dugan, Jr. | Dugan, Sr. | Keyser | Cornine |
|----------------|-----------------|-------------------|-------------------|---------------|----------------|
| Yes | X | X | X | X | X |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |

MaryLou DeSimone, Secretary