Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING THE MEETING SCHEDULE FOR THE YEARS 2016 - 2017

MARCH 1, 2016

Resolution 16-03-01-33

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>2016</u>	
Thursday, March 3, 2016	Thursday, August 4, 2016
Thursday, March 17, 2016	Thursday, August 18, 2016
Thursday, April 7, 2016	Thursday, September 1, 2016
Thursday, April 21, 2016	Thursday, September 15, 2016
Thursday, May 5, 2016	Thursday, October 6, 2016
Thursday, May 19, 2016	Thursday, October 20, 2016
Thursday, June 2, 2016	Thursday, November 3, 2016
Thursday, June 16, 2016	Thursday, November 17, 2016
Thursday, July 7, 2016	Thursday, December 1, 2016
Thursday, July 21, 2016	Thursday, December 15, 2016
	<u>2017</u>
Thursday, January 5, 2017	Thursday, February 16, 2017
Thursday, January 19, 2017	Thursday, March 2, 2017
Thursday, February 2, 2017	Thursday, March 16, 2017
2017 Reorganization Meeting	
Tuesday, March 7, 2017	

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 1ST day of March 2016.

Robert Callas, Secretary