

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**RESOLUTION AUTHORIZING THE MEETING SCHEDULE
FOR THE YEARS 2020 - 2021**

MARCH 3, 2020

RESOLUTION 20-03-03-33

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 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>2020</u>	
Thursday, March 5, 2020	Thursday, August 6, 2020
Thursday, March 19, 2020	Thursday, August 20, 2020
Thursday, April 2, 2020	Thursday, September 3, 2020
Thursday, April 16, 2020	Thursday, September 17, 2020
Thursday, May 7, 2020	Thursday, October 1, 2020
Thursday, May 14, 2020	Thursday, October 15, 2020
Thursday, June 4, 2020	Thursday, November 5, 2020
Thursday, June 18, 2020	Thursday, November 19, 2020
Thursday, July 16, 2020	Thursday, December 3, 2020
	Thursday, December 17, 2020
<u>2021</u>	
Thursday, January 7, 2021	Thursday, February 18, 2021
Thursday, January 21, 2021	Thursday, March 4, 2021
Thursday, February 4, 2021	Thursday, March 18, 2021
<u>Annual Election 2:00 P.M. to 9:00 P.M.</u>	
Saturday, February 20, 2021	
<u>2020 Reorganization Meeting – 6:30 P.M.</u>	
Tuesday, March 2, 2021	

- 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 **3rd** day of **March, 2020**.

Thomas A. Quirk, Jr., Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Thomas A. Quirk, Jr., 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 3rd day of **March, 2020** duly adopted the attached resolution;

20-03-03-32 RESOLUTION SETTING 2020 – 2021 MEETING SCHEDULE

This resolution was introduced by Commissioner:

Callas Dugan, Jr. O'Hare Quirk Dugan

and was seconded by Commissioner

Callas Dugan, Jr. O'Hare Quirk Dugan

Record of the Vote

	Callas	Dugan, Jr.	O'Hare	Quirk	Dugan
Yes	X		X	X	X
No					
Abstain					
Absent		X			

Thomas A. Quirk, Jr., Secretary