

*Fire District No. 3*

Township of Hanover, County of Morris

**MARCH 1, 2022**

**RESOLUTION AUTHORIZING THE MEETING SCHEDULE  
FOR THE YEARS 2022 - 2023**

**RESOLUTION 22-03-01-23**

**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.**

**2022**

Thursday, March 3, 2022  
 Thursday, March 17, 2022  
 Thursday, April 7, 2022  
 Thursday, April 21, 2022  
 Thursday, May 5, 2022  
 Thursday, May 19, 2022  
 Thursday, June 2, 2022  
 Thursday, June 16, 2022  
 Thursday, July 21, 2022

Thursday, August 4, 2022  
 Thursday, August 18, 2022  
 Thursday, September 1, 2022  
 Thursday, September 15, 2022  
 Thursday, October 6, 2022  
 Thursday, October 20, 2022  
 Thursday, November 3, 2022  
 Thursday, November 17, 2022  
 Thursday, December 1, 2022  
 Thursday, December 15, 2022

**2023**

Thursday, January 5, 2023  
 Thursday, January 19, 2023  
 Thursday, February 2, 2023

Thursday, February 16, 2023  
 Thursday, March 2, 2023  
 Thursday, March 16, 2023

**Election**

Saturday, February 18, 2023

**2023 Reorganization Meeting**

Tuesday, March 7, 2023

- 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 1<sup>st</sup> day of **March, 2022**.

**Steven J. Cornine, Secretary**

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, **Steven J. Cornine**, 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 1<sup>st</sup> day of **March, 2022** duly adopted the attached resolution;

### **RESOLUTION 22-03-01-23 RESOLUTION SETTING 2022-2023 CALENDAR**

This resolution was introduced by Commissioner:

**Cornine**  **DeSimone**  **Dugan, Jr.**  **O'Hare**  **Waldron**

and was seconded by Commissioner

**Cornine**  **DeSimone**  **Dugan, Jr.**  **O'Hare**  **Waldron**

## Record of the Vote

	<b>Cornine</b>	<b>Dugan, Jr.</b>	<b>O'Hare</b>	<b>Waldron</b>	<b>DeSimone</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

**Steven J. Cornine, Secretary**