Fire District No. 3

Township of Hanover, County of Morris

MARCH 4, 2025

RESOLUTION AUTHORIZING THE MEETING SCHEDULE FOR THE YEARS 2025-2026

RESOLUTION 25-03-04-29

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

<u>2025</u>		
Thursday, March 6, 2025	Thursday, August 21, 2025	
Thursday, March 20, 2025	Thursday, September 4, 2025	
Thursday, April 3, 2025	Thursday, September 18, 2025	
Thursday, April 17, 2025	Thursday, October 4, 2025	
Thursday, May 1, 2025	Thursday, October 18, 2025	
Thursday, May 15, 2025	Thursday, November 6, 2025	
Thursday, June 5, 2025	Thursday, November 20, 2025	
Thursday, June 19, 2025	Thursday, December 4, 2025	
Thursday, July 17, 2025	Thursday, December 18, 2025	
Thursday, August 7, 2025		
<u>2026</u>		
Thursday, January 15, 2026	Thursday, March 5, 2026	
Thursday, February 5, 2026	Thursday, March 19, 2026	
Thursday, February 19, 2026	Thursday, April 2, 2026	
<u>Election</u>		
Saturday, February 21, 2026 (2:00PM-9:00PM)		
2024 Reorganization Meeting		
Tuesday, March 3, 2026		

- 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 21, 2026 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 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 adopt	ed by the Board	of Fire Commissioners	on
this the 4th day of March, 2025.				

Robert Gallagher, Secre	

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I **Robert Gallagher, 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 **4**th day of **March**, **2025** duly adopted the attached resolution;

RESOLUTION 25-03-04-29 RESOLUTION SETTING 2025-2026 CALENDAR

This resolution	was introduced	d by Commissioner:

□ DeSimone X Dugan, Sr. □ Gallagher □ Harrington □ Keyser

and was seconded by Commissioner

□ DeSimone □ Dugan, Sr. X Gallagher □ Harrington □ Keyser

Record of the Vote

	DeSimone	Dugan, Sr.	Gallagher	Harrington	Keyser
Yes		X	X	X	X
No					
Abstain					
Absent	X				

Robert Gallagher, Secretary	