

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION AUTHORIZING THE MEETING SCHEDULE FOR THE YEARS 2013 – 2014 March 5, 2013

Resolution 13-03-05- 11

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 1st Thursday of each month at 7:00 P.M., unless otherwise noted herein.
- 2) All Work Sessions shall take place on the 3rd Thursday of each month at 7:00 P.M., unless otherwise noted herein.
- 3) All meetings shall take place in the Commissioners Meeting Room at the Cedar Knolls Firehouse, located at 82 Ridgedale Avenue, Cedar Knolls, New Jersey

2013

Regular Meetings

Thursday, March 7, 2013
Thursday, April 4, 2013
Thursday, May 2, 2013
Thursday, June 6, 2013
Tuesday, July 2, 2013
Thursday, August 1, 2013
Thursday, September 5, 2013
Thursday, October 3, 2013
Thursday, November 7, 2013
Thursday, December 5, 2013

Work Session Meetings

Thursday, March 21, 2013
Thursday, April 18, 2013
Thursday, May 16, 2013
Thursday, June 20, 2013
Thursday, July 18, 2013
Thursday, August 15, 2013
Thursday, September 19, 2013
Thursday, October 17, 2013
Thursday, November 21, 2013
Thursday, December 19, 2013

2014

Regular Meetings

Thursday, January 2, 2014
Thursday, February 6, 2014

Work Session Meetings

Thursday, January 16, 2014
Thursday, February 20, 2014

Reorganization Meeting

Tuesday, March 4, 2014

Regular Meetings

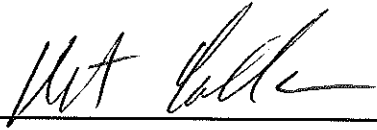
Thursday, March 6, 2014

Work Session Meetings

Thursday, March 20, 2014

- 4) A summary of this resolution shall be forwarded to the Daily Record and the Hanover Eagle for publication.
- 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 2013.



_____, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, **Robert Callas**, Secretary of the Board of 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 5 day of March, 2013, duly adopted the attached resolution; 13- 03 - 05 - 11.

This resolution was introduced by Commissioner:

Callas De Nigris Florio Dugan Quirk

and was seconded by Commissioner

Callas De Nigris Florio Dugan Quirk

Record of the Vote

	Callas	De Nigris	Florio	Dugan	Quirk
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					



Robert Callas, Secretary