

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution #

**Authorizing Regular Meeting Schedule
for the 2018-2019 Year**

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 No. 1 in the Township of Plumsted, County of Ocean, as follows:

(1) All regular meetings of the Commissioners shall take place on the first Monday of every month at 7:00 p.m., unless otherwise noted below, on the following dates at the New Egypt Firehouse, 59 Main Street, New Egypt, New Jersey.

Monday April 2, 2018
Monday May 7, 2018
Monday June 4, 2018
Monday July 2, 2018
Monday August 6, 2018

Monday September 3, 2018
Monday October 1, 2018
Monday November 5, 2018
Monday December 3, 2018
Monday January 7, 2019
Monday February 4, 2019
Monday March 4, 2019

(2) All workshop meetings of the Commissioners shall take place on the third Monday of every month at 7:00 p.m., unless otherwise noted below, on the following dates at the New Egypt Firehouse, 59 Main Street, New Egypt, New Jersey.

Monday April 16, 2018
Monday May 21, 2018
Monday June 18, 2018
Monday July 16, 2018
Monday August 20, 2018
Monday September 17, 2018
Monday October 15, 2018
Monday November 19, 2018
Monday December 17, 2018
Monday January 21, 2019
Monday February 18, 2019
Monday March 18, 2019

(3) A summary of this resolution shall be mailed to the *Tri-Town News* and/or the *Trenton Times*.

(4) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Plumsted, shall be posted on the official bulletin board of the Commissioners, and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

Certification

I, Marven Howell, Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 5, 2018.

Marven Howell, Clerk

The foregoing resolution was introduced by Commissioner Howell and it was seconded by Commissioner Robbins.

RECORD OF VOTE

Members	BRADY	GINDLESPERGER	HAGEN	HOWELL	ROBBINS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					