

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

Resolution #

**Authorizing Regular Meeting Schedule
for the 2019-2020 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 1, 2019
Monday May 6, 2019
Monday June 3, 2019
Monday July 1, 2019
Monday August 5, 2019

Monday September 9, 2019
Monday October 7, 2019
Monday November 4, 2019
Monday December 2, 2019
Monday January 6, 2020
Monday February 3, 2020
Monday March 2, 2020

(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 15, 2019
Monday May 20, 2019
Monday June 17, 2019
Monday July 15, 2019
Monday August 19, 2019
Monday September 23, 2019
Monday October 21, 2019
Monday November 18, 2019
Monday December 16, 2019
Monday January 20, 2020
Monday February 17, 2020
Monday March 16, 2020

(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, Kenneth Hagen, 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 4, 2019.

Kenneth Hagen, Clerk

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

RECORD OF VOTE

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