

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

Resolution

**Authorizing Regular Meeting Schedule
for the 2023-2024 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 and third Monday of every month at 7:00 p.m. unless otherwise noted below, as follows:

Tuesday January 2, 2024 instead of Monday January 1, 2024

Tuesday September 3, 2024 instead of Monday September 2, 2024

(2) A summary of this resolution shall be mailed to the *Asbury Park Press* and/or the *Trenton Times*.

(3) 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, Ken 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 December 4, 2023.

Ken Hagen, Clerk

The foregoing resolution was introduced by Commissioner Amburgey and it was seconded by Commissioner Phippen.

RECORD OF VOTE

Members	BRADY	GASKILL	PIPPEN	HAGEN	AMBURGEY
Yes	X	X	X	X	X
No					
Not Voting					
Absent					