

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #10-17

**Authorizing Regular Meeting Schedule
for the 2017-2018 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 Borough of Tinton Falls, County of Monmouth, as follows:

(1) All regular meetings of the Commissioners shall take place on the third Thursday of each month at 7:30 p.m. with workshop meetings to occur at 7:00 p.m., unless otherwise noted below, on the following dates at the Wayside Fire Company Firehouse, 2 Volunteer Way, Tinton Falls, New Jersey:

Wednesday, April 26, 2017 – workshop 5:00 p.m. regular 5:30 p.m.
Thursday, May 18, 2017
Thursday, June 15, 2017
Thursday, July 20, 2017
Thursday, August 17, 2017
Thursday, September 21, 2017
Thursday, October 19, 2017
Thursday, November 16, 2017
Thursday, December 21, 2017

Thursday January 18, 2018
Thursday February 15, 2018
Thursday March 15, 2018

(2) A summary of this resolution shall be mailed to the *Two River Times* and/or the *Coaster*.

(3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Borough of Tinton Falls, and shall also be kept on file by the Borough Clerk for purposes of public inspection.

Certification

I, Sean Donohue, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 23, 2017.

Sean Donohue, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Hawkins.

RECORD OF VOTE

Members	BOWLES	CALVO	COSTA	DONOHUE	HAWKINS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					