

**The Commissioners of Fire District No. 1  
in the Borough of Tinton Falls, County of Monmouth**

**Resolution #10-18**

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

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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:

Thursday, April 19, 2018  
Thursday, May 17, 2018  
Thursday, June 21, 2018  
Thursday, July 19, 2018  
Thursday, August 16, 2018  
Thursday, September 20, 2018

Thursday, October 18, 2018  
Thursday, November 15, 2018  
Thursday, December 20, 2018  
Thursday January 17, 2019  
Thursday February 21, 2019  
Thursday March 21, 2019

(2) A summary of this resolution shall be mailed to the *Asbury Park Press* and/or 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, Samuel Hawkins, 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 15, 2018.

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Samuel Hawkins, Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>BOWLES</b>	<b>CALVO</b>	<b>COSTA</b>	<b>HAWKINS</b>	<b>KINGSTON</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					