

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

Resolution 09-23

**Authorizing Regular Meeting Schedule
for the 2023 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., at the Wayside Fire Company Firehouse, 2 Volunteer Way, Tinton Falls, New Jersey.

(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, John Mack, 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 December 15, 2022.

S

John Mack, Secretary

The foregoing resolution was introduced by Commissioner Matthews and it was seconded by Commissioner Mack.

RECORD OF VOTE

Members	ESTELLE	MACK	FURMAN	HARRIS	MATTHEWS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					