

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #19-03-07-08

Meeting Date: March 7, 2019
First Reading: March 7, 2019

Adopted: **MAR 7 2019**

**RESOLUTION AUTHORIZING REGULAR AND AGENDA MEETING
SCHEDULE FROM APRIL 1 THROUGH DECEMBER 31, 2019**

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 the 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 #13, in the Township of Cherry Hill, County of Camden, as follows:

- 1) All regular meetings of the Commissioners shall take place on the dates listed below and will start at 7:00 pm.
- 2) An Agenda meeting of the Commissioners shall take place prior to the regular meetings listed below and will start at 6:00 pm.
- 3) All meetings will be held at Central Command, 1100 Marlkrass Road, Cherry Hill, New Jersey 08003.

April	4	2019
May	2	2019
June	6	2019
July	11	2019
August	8	2019
September	5	2019
October	3	2019
November	7	2019
December	5	2019

- 4) A Workshop Meeting of the Commissioners shall take place on the dates listed below and will start at 6:00 pm.

April	18	2019
May	16	2019
September	19	2019
October	17	2019

November 21 2019
December 19 2019

- 5) All Workshop meetings will be held at Central Command, 1100 Markkress Road, Cherry Hill, New Jersey 08003.
- 6) A Summary of this resolution shall be mailed to the Courier Post newspaper.
- 7) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Cherry Hill and shall be kept on file by the Municipal Clerk for the purposes of public inspections.
- 8) A certified copy of this resolution shall be posted and shall be maintained on the official bulletin board of the Board of Fire Commissioners of Fire District #13.

The following Resolution #19-03-07-08 was introduced by Commissioner
and it was seconded by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #19-03-07-08				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO				X
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #19-03-07-08 was duly adopted by the Commissioners at the meeting held on March 7, 2019.

RESPECTFULLY SUBMITTED,



ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13

RAC:emr