

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

**RESOLUTION #19-12-05-07**

Meeting Date: December 5, 2019  
First Reading: December 5, 2019

Adopted: **DEC 5 2019**

**RESOLUTION AUTHORIZING AGENDA, REGULAR, AND WORKSHOP MEETING  
SCHEDULE FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020**

**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 6:30 pm.
- 3) All meetings will be held at Fire Headquarters, 1100 Markkress Road, Cherry Hill, New Jersey 08003.

January 9, 2020  
February 6, 2020  
March 5, 2020  
April 9, 2020  
May 7, 2020  
June 4, 2020  
July 9, 2020  
August 6, 2020  
September 3, 2020  
October 8, 2020  
November 5, 2020  
December 3, 2020

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

January 16, 2020  
 February 20, 2020  
 March 19, 2020  
 April 16, 2020  
 May 21, 2020  
 September 17, 2020  
 October 15, 2020  
 November 19, 2020  
 December 17, 2020

- 5) All Workshop meetings will be held at Fire Headquarters, 1100 Marlgress 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 #19-12-05-07 was introduced by Commissioner *Campagna* and it was seconded by Commissioner *Kelly*. Motion carried.

Campagna  
 Kelly  
 Lipsett  
 McCargo  
 Montana

RESOLUTION #19-12-05-07				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA				X
KELLY	X			
LIPSETT	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 #19-12-05-07 was duly adopted by the Commissioners at the meeting held on December 5, 2019.

RESPECTFULLY SUBMITTED,



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

