

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

RESOLUTION #17-03-02-08

Meeting Date: March 2, 2017
First Reading: March 2, 2017

Adopted: **MAR 2 2017**

**RESOLUTION AUTHORIZING REGULAR AND AGENDA 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 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 Markkress Road, Cherry Hill, New Jersey 08003.

2017-2018 Regular and Agenda Meetings of the Board of Fire Commissioners

**April 6, 2017 through March 1, 2018
1st Thursday of the month**

April	6	2017
May	4	2017
June	1	2017
July	6	2017
August	3	2017
September	7	2017
October	5	2017
November	2	2017
December	7	2017
January	4	2018
February	1	2018
March	1	2018

- 4) A Workshop Meeting of the Commissioners shall take place on the dates listed below and will start at 6:00 pm.
- 5) All Workshop meetings will be held at Central Command, 1100 Markkress Road, Cherry Hill, New Jersey 08003.

2017-2018 Workshop Meetings of the Board of Fire Commissioners

April 20, 2017 through March 15, 2018
3rd Thursday of designated months

April	20	2017
May	18	2017
September	28	2017
October	19	2017
November	16	2017
December	21	2017
January	18	2018
February	15	2018
March	15	2018

- 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 #17-03-02-08
 and it was seconded by Commissioner

~~was~~ introduced by Commissioner Campagna
 Gibson
 Kelly
 McCargo
 Montana . Motion carried.

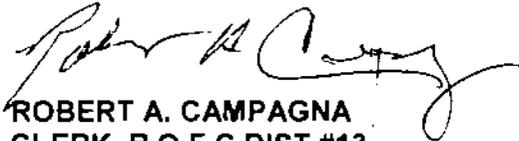
Campagna
 Gibson
 Kelly
 McCargo
Montana

RESOLUTION #17-03-02-08				
	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 #17-03-02-08 was duly adopted by the Commissioners at the meeting held on March 2, 2017.

RESPECTFULLY SUBMITTED,



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

RAC:emr