

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

RESOLUTION #18-03-01-08

Meeting Date: March 1, 2018
First Reading: March 1, 2018

Adopted: **MAR 1 2018**

**RESOLUTION AUTHORIZING REGULAR AND AGENDA MEETING
SCHEDULE FOR THE 2018- 2019 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.

2018-2019 Regular and Agenda Meetings of the Board of Fire Commissioners

**April 5, 2018 through March 7, 2019
1st Thursday of the month**

April	5	2018
May	3	2018
June	7	2018
July	5	2018
August	2	2018
September	6	2018
October	4	2018
November	1	2018
December	6	2018
January	3	2019
February	7	2019
March	7	2019

- 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.

2018-2019 Workshop Meetings of the Board of Fire Commissioners

**April 19, 2018 through March 21, 2019
3rd Thursday of designated months**

April	19	2018
May	17	2018
September	20	2018
October	18	2018
November	15	2018
December	20	2018
January	17	2019
February	21	2019
March	21	2019

- 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 #18-03-01-08 was introduced by Commissioner
and it was seconded by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

. Motion carried.

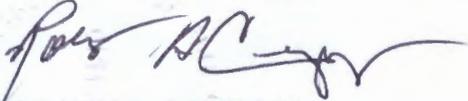
Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #18-03-01-08				
	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 #18-03-01-08 was duly adopted by the Commissioners at the meeting held on March 1, 2018.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

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

RAC:emr