

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
BRIDGEWATER TOWNSHIP
P.O. BOX 109
MARTINSVILLE, NJ 08836**

Resolution 13 - 08

**Authorizing Regular Meeting Schedule Bridgewater Twp District #1 Martinsville, NJ
For the 2013-2014 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 # 1 in the Township of Bridgewater, County of Somerset, as follows:

- (1) That the following regular meetings of the Commissioners shall take place at the Martinsville Volunteer Fire Department Station No. 1912 Washington Valley Road, Martinsville, New Jersey at 8:00 p.m. on the following dates:

March 12, 2013	September 10, 2013
April 9, 2013	October 08, 2013
May 14, 2013	November 12, 2013
June 11, 2013	December 10, 2013
July 9, 2013	January 08, 2014
August 13, 2013	February 11, 2014

Location: 1912 Washington Valley Road
Martinsville, New Jersey 08836

- (2) All executive workshop meetings of the Commissioners shall take place in the meeting room of the Commissioners at the aforesaid location at 7:30 p.m. prior to the regular meetings which are scheduled above.
- (3) A summary of this resolution shall be mailed to the Courier News and the Star Ledger.
- (4) A certified copy of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Bridgewater and shall also be posted on the official bulletin board of the Commissioners, and shall also be kept on file by the Municipal Clerk for the purpose of public inspection.

Certified by:

James J. Kalafsky
Clerk / Secretary of the Board

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CERTIFICATION

I, James J. Kalafsky, Clerk/ Secretary of The Board of Fire Commissioners of Fire District # 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution 12 - 08 were duly adopted by the Commissioners at the Regular meeting of the Board held on **March 12, 2013**.

The foregoing resolution was introduced by Commissioner James Kalafsky, and was seconded by Commissioner _____.

The following is a record of the Board Members voting:

Commissioner	Lichtig	Rose	Patullo	Natalizio	Kalafsky
Yes					
No					
Abstain					
Absent					

 James J. Kalafsky Date