

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

Resolution 15 - 06

**Authorizing Regular Meeting Schedule Bridgewater Twp District #1 Martinsville, NJ
For the 2015-2016 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 10, 2015	September 10, 2015
April 9, 2015	October 08, 2015
May 14, 2015	November 12, 2015
June 11, 2015	December 10, 2015
July 9, 2015	January 08, 2016
August 13, 2015	February 11, 2016
	March 8, 2016

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 15 - 06 were duly adopted by the Commissioners at the Regular meeting of the Board held on **March 10, 2015**.

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

The following is a record of the Board Members voting:

Commissioner	Kalafsky	Lichtig	Natalizio	Patullo	Rose
Yes					
No					
Abstain					
Absent					

James J. Kalafsky

Date