

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

Resolution #18-06

**Authorizing Regular 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 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 No. 1 in the Township of Bridgewater, County of Somerset, as follows:

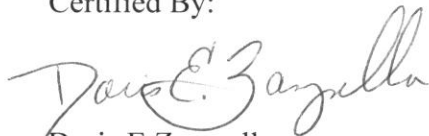
(1) All regular meetings of the Commissioners shall take place on the 2nd Tuesday of every month at 8:00 p.m. with caucus meetings to be held at 7:30 p.m. at the Martinsville Fire Department Station 1, 1912 Washington Valley Road, Martinsville, New Jersey.

March 13, 2018	September 11, 2018
April 10, 2018	October 9, 2018
May 8, 2018	November 13, 2018
June 12, 2018	December 11, 2018
July 10, 2018	January 8, 2019
August 14, 2018	February 12, 2019

(2) A summary of this resolution shall be mailed to the Courier News and the Star Ledger.

(3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Bridgewater, shall be posted on the official bulletin board of the Commissioners, and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

Certified By:


Doris E Zampella
Clerk / Secretary of the Board

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CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #18-06 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 13, 2018.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Patullo

The following is a record of the Board Members voting:

Mr. Patullo	(Y)	N
Mr. Rose	(Y)	N
Mr. Rosenberg	(Y)	N
Mr. Kalafsky	(Y)	N
Mrs. Zampella	(Y)	N



Doris E Zampella, March 13, 2018