

**RESOLUTION 2019-4
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING NOTICE OF PUBLIC MEETINGS PURSUANT
TO N.J.S.A. 10:4-18**

WHEREAS, N.J.S.A. 10:4-18 requires every public body to post and maintain posted throughout the year in a public place reserved for such or similar announcements a notice of its regularly scheduled meetings for the year; and

WHEREAS, the aforementioned statute requires that the notice of the annual schedule of regular meetings be forwarded to the newspapers designated by the Board to receive such notices pursuant to N.J.S.A. 10:4-8(d); and

WHEREAS, the annual regular meeting schedule shall contain the location of each meeting, to the extent it is known and the time and date of each meeting; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 finds and determines that it shall continue to hold its regular monthly meeting on the first Wednesday of the month, excepting January, 2020 which will be held on the second Wednesday due to the Federal holiday.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey that all meetings for the fiscal year following the March 6, 2019 meeting be held at 7:30 p.m. at the Mount Holly Fire District Administration Office, 100 Garden Street, Mount Holly, New Jersey with the exception of the March 4, 2020 reorganization meeting which will be held at the Mount Holly Township Municipal Building, 23 Washington Street, Mount Holly, New Jersey; and

BE IT FURTHER RESOLVED, that a notice of the annual regular monthly meeting schedule inclusive of the date, time and place thereof be published in the Board's official newspaper, the Burlington County Times and forwarded to the Courier Post for its information; and

BE IT FURTHER RESOLVED, that a notice be forwarded to the Clerk of the Township of Mount Holly requesting said notice be posted and maintained throughout the fiscal year 2019 in a place within the Township Municipal Building designated by the Township for posting of such notices; and

BE IT FURTHER RESOLVED, that the annual regular meeting schedule be posted at the Fire District Administration Office, Good Intent Fire Company, 100 Garden Street, Mount Holly, New Jersey; and Relief Fire Company, 17 Pine Street, Mount Holly, New Jersey; and

BE IT FURTHER RESOLVED, that subsequent to the above mentioned publication and postings, the annual regular meeting schedule is thereafter revised the Board shall publish and post such revisions in the same manner and means described above; and

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and pursuant to and in accordance with the State of New Jersey Municipal Agencies Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote


Member	Motion	Second	Aye	Nay	Abstain	Absent
Donald Pike			✓			
Richard McIlwee						✓
Joshua Brown			✓			
Stefanie Haines		✓	✓			
Jason Fajgier	✓		✓			

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office, which was duly adopted at a public meeting held on the 6th day of March, 2019.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 6th day of March, 2019.



 STEFANIE HAINES, CLERK
 Board of Fire Commissioners
 Fire District No.1
 Township of Mount Holly