THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH

Resolution 2023-042 Amendment 2024-008

Authorizing Regular Meeting Schedule for the 2024 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 Hazlet, County of Monmouth, as follows:

(1) All regular meetings of the Commissioners shall take place on the second Wednesday of every month at 7:30 p.m., unless otherwise noted below, with workshop meetings to occur at 6:30 p.m. prior to each regularly scheduled meeting, at the Hazlet Municipal Building, 1766 Union Ave., 2nd Floor, Hazlet, NJ.

Wednesday January 10, 2024 Wednesday February 14, 2024 Wednesday March 13, 2024 Wednesday April 10, 2024 Wednesday May 8, 2024 Wednesday June 12, 2024 Wednesday July 10, 2024

Wednesday August 14, 2024

Wednesday, September 11, 2024

Wednesday, October 9, 2024

Wednesday November 13, 2024

Wednesday December 11, 2024 (reorganization meeting at 6:15 p.m.; workshop meeting at 6:30 p.m.; regular meeting at 7:30 p.m.)

(2) A summary of this resolution shall be mailed to the *Asbury Park Press* and/or *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 Hazlet Fire District # 1, and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

Certification

I, <u>Michael Storcks</u> Clerk, of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 10, 2024.

Michael C. Storcks, Commissioner, Clerk

The foregoing resolution was introduced by Commissioner <u>J.C. Schroeck</u> and it was seconded by Commissioner <u>J.J. Schroeck</u>

RECORD OF VOTE

RECORD OF VOIL					
Members	Parleman, L.	Malloy, D	Schroeck, J.C.	Schroeck, J.J.	Storcks, M.
Yes	X		X	X	X
No					
Abstain					
Absent		X			