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

Resolution 2023-042 Amendment 2024-008 Amendment 2024-017

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 immediately following the Workshop meeting, 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 6:00 p.m.; workshop meeting at 6:30 p.m.; regular meeting immediately following Workshop.)

- (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 July 10, 2024.

Michael C. Storcks, Commissioner Clerk

The foregoing resolution was introduced by Commissioner J.C. Schroeck and it was seconded by Commissioner J.J. Schroeck

RECORD OF VOTE

ACCIO OT VOTE					
Members	Parleman, L.	Malloy, D	Schroeck, J.C.	Schroeck, J.J.	Storcks, M.
Yes	X	X	X	X	Х
No					
Abstain					
Absent					