

**Jackson Township
Board of Fire Commissioners
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
jacksonfiredistrict1.org

<u>President</u> David L. Johnson	<u>Vice President</u> Martin Flemming IV	<u>Secretary</u> Robert Redington Jr	<u>Treasurer</u> Martin Flemming III	<u>Commissioner</u> Clarence Edward Aldrich IV
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RESOLUTION 2013-01

WHEREAS, the members of the Board of Fire Commissioners of Fire District #1 have discussed the intended dates of each monthly public meeting for the year 2013; and

WHEREAS, the Board of Fire Commissioners intends to hold each monthly public meeting on the second Monday of each calendar month of the year 2013 beginning January 14, 2013; and

WHEREAS, the time to begin each monthly public meeting is to be 8:00 PM;

NOW, THEREFORE BE IT RESOLVED, the Board of Fire Commissioners of Fire District #1, Township of Jackson, County of Ocean, State of New Jersey hereby identify the following dates as the regularly scheduled monthly public business meetings for the year 2013:

Monday	January 14, 2012
Monday	February 11, 2012
Monday	March 11, 2012
Monday	April 8, 2012
Monday	May 13, 2102
Monday	June 10, 2012
Monday	July 8, 2102
Monday	August 12, 2102
Monday	September 9, 2012
Monday	October 14, 2012
Monday	November 11, 2012
Monday	December 9, 2012

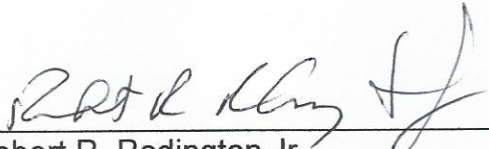
CERTIFICATION

I, Robert R. Redington Jr., Secretary of the Board of Fire Commissioners District #1, Township of Jackson, State of New Jersey do hereby certify the foregoing resolution was duly adopted at a public meeting held on the 14th day of January 2013.

I do further certify that the said Commissioners of Fire District #1 of the Township of Jackson, County of Ocean, State of New Jersey is composed of five members and that 5 members voted affirmatively for the adoption of the resolution and 0 members voted against the resolution with 0 member(s) being absent.

Commissioner Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Flemming IV	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Redington	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Flemming III	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Aldrich	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District #1 on this 14th day of January 2013.



Robert R. Redington Jr.
Board of Fire Commissioners
Fire District #1
Township of Jackson

