THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN

Resolution #14-21

Authorizing Regular Meeting Schedule for the 2021-2022 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. 2 in the Township of Jackson, County of Ocean, as follows:

(1) All regular meetings of the Commissioners shall take place on the second Thursday of each month at 8:00 p.m., unless otherwise noted below, at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey as follows:

Thursday, June 10, 2021 Thursday, July 8, 2021 Thursday, August 12, 2021 Thursday, September 9, 2021 Thursday, October 14, 2021 Thursday, November 11, 2021 Thursday, December 9, 2021 Thursday, January 13, 2022 Thursday, February 10, 2022 Thursday, March 10, 2022 (reorganization meeting)

- (2) A summary of this resolution shall be mailed to the *Jackson Times* and the *Tri-Town News*.
- (3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Jackson and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

Certification

I, Robert Redington, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 13, 2022.

Robert Redington, Secretary

The foregoing resolution was introduced by Commissioner Ryan and it was seconded by Commissioner Flemming.

RECORD OF VOTE

| Members | ALCHEVSKY | FLEMMING | REDINGTON | RUBIO | RYAN |
|------------|-----------|----------|------------|-------|------|
| Yes | | X | ' X | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent | X | | | | |