THE COMMISSIONERS OF FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX

Resolution # 23-03

March 13. 2023

Authorizing Regular Meeting Schedule for the 2023 - 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. 4 in the Township of Old Bridge, County of Middlesex, as follows:

(1) All regular meetings of the Commissioners shall take place on the second Monday of every month at 7:00 p.m., unless otherwise noted below, at the Madison Park Firehouse, 3011 Cheesequake Road, Parlin, NJ.

Monday, April 10, 2023 Monday, May 8, 2023 Monday, June 12, 2023 Monday, July 10, 2023 Monday, August 14, 2023 Monday, September 12, 2023 Monday, October 9, 2023 Monday, November 13, 2023 Monday, December 11, 2023 Monday, January 8, 2024 Monday, February 12, 2024 Monday, March 11, 2024

(2) A summary of this resolution shall be mailed to the Home News Tribune and 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 Old Bridge, shall be posted on the official bulletin board of the Commissioners, and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

I, Patricia Guarnera, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of MIDDLESEX, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held March 13, 2023.

Patricia Juarnera Original Signature & Certification of above **Resolution by Board Secretary**

NAME	AYE	NAY	ABSTAIN	ABSENT
Mike Donahue	Х			
Ann B. Peel	Х			
Drew Vagts				Х
Patricia Guarnera	Х			
Anthony Guarnera	Х			