

**RESOLUTION 2014-5
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING NOTICE OF PUBLIC MEETINGS PURSUANT
TO N.J.S.A. 10:4-18**

WHEREAS, N.J.S.A. 10:4-18 requires every public body to post and maintain posted throughout the year in a public place reserved for such or similar announcements a notice of its regularly scheduled meetings for the year; and

WHEREAS, the aforementioned statute requires that the notice of the annual schedule of regular meetings be forwarded to the newspapers designated by the Board to receive such notices pursuant to N.J.S.A. 10:4-8(d); and

WHEREAS, the annual regular meeting schedule shall contain the location of each meeting, to the extent it is known and the time and date of each meeting; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 finds and determines that it shall continue to hold its regular monthly meeting on the first Wednesday of the month and work session meeting on the fourth Thursday of May, September, and February throughout fiscal year 2014 with the exception of November and December's meetings which will be held on the third Thursday due to holiday observance; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey that its regular monthly meeting for fiscal year beginning March 6, 2014 be held at 7:00 p.m. at the Mount Holly Township Municipal Building, 23 Washington Street, Mount Holly, New Jersey and its work session meeting at 7:00 p.m. at the Fire Administration Office, Good Intent Fire Company, 100 Garden Street, Mount Holly, New Jersey; and

BE IT FURTHER RESOLVED, that a notice of the annual regular monthly meeting schedule inclusive of the date, time and place thereof be published in the Board's official newspaper, the Burlington County Times and forwarded to the Courier Post for its information;

BE IT FURTHER RESOLVED, that a notice be forwarded to the Clerk of the Township of Mount Holly requesting said notice be posted and maintained throughout the fiscal year 2014 in a place within the Township Municipal Building designated by the Township for posting of such notices;

BE IT FURTHER RESOLVED, that the annual regular and work session meeting schedules be posted at the Fire Administration Office, Good Intent Fire Company, 100 Garden Street, Mount Holly, New Jersey; and Relief Fire Company, 17 Pine Street, Mount Holly, New Jersey;

BE IT FURTHER RESOLVED, that subsequent to the above mentioned publication and postings, the annual regular meeting schedule is thereafter revised the Board shall publish and post such revisions in the same manner and means described above;


BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and pursuant to and in accordance with the State of New Jersey Municipal Agencies Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **Stefanie Haines**, do hereby certify that the foregoing is a true, full and correct copy of Resolution 2014-5 which was duly adopted by the Mount Holly Fire District No.1 at a public meeting held on March 5, 2014.

I do further certify that the said Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey is comprised of -5- members and that -~~5~~ members were present and -5- members voted affirmatively for the adoption of the Resolution and ~~0~~ members voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Commissioners of Fire District No. 1 on this 5th day of March, 2014.


STEFANIE HAINES, SECRETARY
Commissioners of Fire District No.1
Township of Mount Holly