FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP 112-A HAND AVENUE CAPE MAY COURT HOUSE, NJ 08210

Resolution 2023-09: Authorizing Regular Meeting Schedule For the 2023 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 #1, in the Township of Middle, County of Cape May, as follows:

 All regular meetings of the Commissioners shall take place on the second Monday of every month at 8:00 P.M., prevailing time, with caucus meetings to be held at 7:00 P.M., prevailing time, at the Firehouse, 112-A Hand Avenue, Cape May Court House, New Jersey.

January 09, February 13, March 13, April 10, May 08, June 12, July 10, August 14, September 11, October 09, November 13, December 11.

- (2) A summary of this resolution shall be mailed to The Press of Atlantic City.
- (3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Middle, 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.

The foregoing Resolution was introduced by Commissioner, and seconded by Commissioner.

Commissioner	Aye	Nay	Abstain	Absent
Arenberg				X
Hand	X			

VOTE

McNulty	X	
Trombetta	X	

Woodrow X

CERTIFICATION

I, Keith P. Arenberg, of Fire District #1, in the Township of Middle, County of Cape May, and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Commissioners of Fire District #1, at its meeting of March 13th 2023.

Keith P.

<u>Arenberg</u>

Keith P. Arenberg, Secretary

File: Resolution 2023-09