THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

Resolution # 2010 - 09

Authorizing Regular Meeting Schedule for the 2010-2011 year.

WHEREAS, Public Law 1985, Chapter 231, Section 13, requires a public body to post and maintain posted and 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 in required to contain the location of each meeting, to the extent this it is know, and the time and date of each meeting; and

WHEREAS Public Law 1985, 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. 3 in the Township of Lower, County of Cape May, as follows:

(1) All regular meetings of the Commissioners shall take place at 7:00 p.m. prevailing time at the Erma Fire House, 415 Breakwater Road, Erma, New Jersey, on the following dates:

May 25, 2010	September 28, 2010	January 25, 2011
June 22, 2010	October 26, 2010	February 22, 2011
July 27, 2010	November 23, 2010	March 22, 2011
August 24, 2010	December 28, 2010	April 24, 2011

- (2) All executive workshop meetings of the Commissioners shall take palce in the meeting room of the Commissioners at the aforesaid location at 7:00 P.M. prevailing time prior to the regular meetings which are scheduled above.
- (3) A copy of this resolution shall be forwarded to the Cape May Star and Wave for publication.
- (4) A copy of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Lower and shall be posted on the official bulletin board of Commissioners, and shall be kept on file by the Municipal Clerk for purposes of public inspection.

CERTIFICATION

I, STEVEN DOUGLASS, SECRETARY OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, HEREBY CERTIFY THAT THE FOREGOING RESOLUTION, WAS DULY ADOPTED BY THE COMMISSIONERS AT A MEETING HELD ON APRIL 27, 2010.