

RESOLUTION 2021-02-03
**RESOLUTION APPROVING THE 2021 / 2022
FIRE DISTRICT #1 MEETING DATES.**

Be it resolved that, in compliance with the guidelines of the Open Public Meetings Act, Chapter 231 of the Public Laws, 1975, the Board of Fire Commissioners, Fire Dist. #1, Township of Ocean hereby gives annual notice that until the next reorganization meeting which will be held in the Oakhurst Fire House at 7:30 pm on Monday, February 28, 2022, or until further notice is given that:

Section 1: The Regular Monthly Meetings of the Board are to be held generally on the fourth Monday of every month starting at 7:30 pm while the Workshop meetings are to be held generally on the second Monday of every month also starting at 7:30 pm. The Regular and Workshop meetings will be held in the meeting room of the Fire House, 72 Larkin Place, Oakhurst, NJ.

March 8, 2021	September 13, 2021
March 22, 2021	September 27, 2021
April 12, 2021	October 12, 2021 (TUES)
April 20, 2021 (TUES-ELECT)	October 15, 2021
April 26, 2021	November 8, 2021
May 10, 2021	November 22, 2021
May 24, 2021	December 13, 2021
June 14, 2021	December 27, 2021
June 28, 2021	January 10, 2022
July 12, 2021	January 24, 2022
July 26, 2021	February 14, 2022
August 9, 2021	February 19, 2022 (Election)
August 23, 2021	February 22, 2022
	March 14, 2022

Section 2. The annual notice for Board of Fire Commissioners meetings will be published in two (2) recognized official newspapers of the Board, the Coaster and Asbury Park Press. It will also be filed with the Municipal Clerk, Township of Ocean.

Section 3. The President of the Board will announce and have placed in the minutes of each meeting a statement indicating that the notice requirement of the law has been satisfied, stating the time, place and manner in which the required notice was provided.

Section 4. Only emergency meetings as defined by law may be held without complying with the notice requirements of the law.

Section 5. The Board of Fire Commissioners will hold closed meetings only to discuss those matters, which are specifically exempt from the law. Primarily, these closed portions of meetings will involve personnel matters and material, which would constitute an unwarranted invasion of

an individual's privacy. Only the twelve types of material listed in the law will be discussed or acted upon in private.

Section 6. Before going into closed session, the Board will adopt a resolution indicating the general nature of the subject to be discussed in the closed session and if and when that discussion can be disclosed to the public.

Section 7. Appropriate minutes will be kept of all meetings including the time and place for the meeting, members present, method of notice of the meeting and the subjects considered. Minutes will be available for public inspection except for items, which are specifically exempt from disclosure by law.

Section 8. The public's participation in work meetings is welcome and action may be taken.

Section 9. This resolution shall take effect immediately.

Moved by: Morrow

Second by: Williams

Roll Call Vote:

	Ayes:	Nays:	Absent: Abstain:
Beringer:	XXX		
Reu	XXX		
Williams:	XXX		
Newman:	XXX		
Morrow:	XXX		