

RESOLUTION 2022-01-12
**RESOLUTION APPROVING THE 2022 / 2023
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 23, 2023, 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 14 | Work Session | (FD) 7:30 pm |
| March 21 | Regular Meeting | 7:30 pm |
| April 11 | Work Session | (EMS)7:30 pm |
| April 25 | Regular Meeting | 7:30 pm |
| May 9 | Work Session | (DM) 7:30 pm |
| May 23 | Regular Meeting | 7:30 pm |
| June 13 | Work Session | 7:30 pm |
| June 27 | Regular Meeting | 7:30 pm |
| July 11 | Work Session | 7:30 pm |
| July 25 | Regular Meeting | 7:30 pm |
| August 8 | Work Session | (FD) 7:30 pm |
| August 22 | Regular Meeting | 7:30 pm |
| September 12 | Work Session | (EMS) 7:30 pm |
| September 26 | Regular Meeting | 7:30 pm |
| October 11 (Tues) | Work Session | 7:30 pm |
| October 24 | Regular Meeting | 7:30 pm |
| November 7 | Work Session | (DM) 7:30 pm |
| November 21 | Regular Meeting | 7:30 pm |
| December 19 | Regular Meeting | 7:30 pm |
| January 9, '23 | Work Session | (FD) 7:30 pm |
| January 23, '23 | Regular Meeting | 7:30 pm |
| February 13, '23 | Work Session | (EMS) 7:30 pm |
| February 18, '23 | Annual Meeting | 1:30 pm |
| FIRE DISTRICT ELECTION 2:00 pm-9:00 pm | | |
| February 27, '23 | Regular Meeting | 7:30 pm |
| March 13, '23 | Work Session | (DM) 7:30 pm |

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: |
|-----------|-------|-------|------------------|
| Reu | XXX | | |
| Williams: | XXX | | |
| Newman: | XXX | | |
| Morrow: | XXX | | |
| Beringer: | XXX | | |

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on the 24th day of January 2022.

Craig Flannigan,

Fire District Administrator