

Resolution No. 2023-

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, Borough of Manasquan, County of Monmouth, State of New Jersey, finds and determines that it shall continue to hold its regular monthly meetings on the third Wednesday of each month throughout fiscal year 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, that its regular monthly meetings for fiscal year beginning January 1, 2024, be held on the third Wednesday of each month at 7:00 p.m. at the District Office, 38 Taylor Avenue, Manasquan, 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 Coast Star, and in the Asbury Park Press; and

BE IT FURTHER RESOLVED, that a notice be forwarded to the Clerk of the Borough of Manasquan requesting said notice be posted and maintained throughout the fiscal year 2024 in a place within the Borough Municipal Building designated by the Borough for posting of such notices; and

BE IT FURTHER RESOLVED, that the annual regular meeting schedule be posted at the District Office, 38 Taylor Avenue, Manasquan, New Jersey, Volunteer Engine Company No. 2, 111 Parker Avenue, Manasquan, New Jersey, and Manasquan Hook and Ladder Company No. 1, 33 Abe Voorhees Drive, Manasquan, New Jersey; and

BE IT FURTHER RESOLVED, that the annual regular meeting schedule be posted on the District web site, [www.manasquanfire.org](http://www.manasquanfire.org); and

BE IT FURTHER RESOLVED, that, if 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; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, borough ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained 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 the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

#### CERTIFICATION

I, CARMEN G. TRIGGIANO, Clerk of the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 15<sup>th</sup> day of November, 2023.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, is composed 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.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, on this 15<sup>th</sup> day of November, 2023.



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CARMEN G. TRIGGIANO, CLERK  
Board of Fire Commissioners  
Fire District No. 1  
Borough of Manasquan

BOROUGH OF MANASQUAN  
NOTICE OF MEETINGS

PLEASE TAKE NOTICE that the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, shall hold its regular monthly meetings for 2024 on the third Wednesday of each month at 7:00 p.m. on the following dates:

January 17, February 21, March 20 (reorganization), April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 and December 18.

All regular meetings shall be held at the District Office located at 38 Taylor Avenue, Manasquan, New Jersey. Public participation at the regular public meetings shall be at such times as are set forth in the agenda of the meeting and in such manner as is established by the presiding officer.

The agenda shall include, but not be limited to, matters involving personnel, business and finance, approval of minutes, public session, administrative and operational reports, buildings and grounds, apparatus and equipment, maintenance and repairs, litigation, if necessary, legislation, communications and insurance.

The public may be excluded from portions of the regular meetings pursuant to N.J.S.A. 10:4-12.

Formal action may be taken at all regular meetings.

This notice is being given pursuant to N.J.S.A. 10:4-6, et seq.

By authority of the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan.

CARMEN G. TRIGGIANO, CLERK  
Board of Fire Commissioners  
Fire District No. 1  
Borough of Manasquan