

**Commissioners of Fire District No. 1
Franklin Township · Somerset County
New Jersey
RESOLUTION 07-17
Schedule of Events**

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 of the Laws of the State of New Jersey, requires public body at least once a year, no later than January 10th, to provide notice of a schedule of regular meetings of said public body to be held during the succeeding year, and;

WHEREAS, said Act further requires that adequate notice as required by said Act be mailed, telephoned, telegraphed or hand delivered to a newspaper which shall be designated by the public as a likelihood of informing the public of such meetings, and shall be the designated official newspaper and;

WHEREAS, said Act further provides that any person may request that a public body mail to him copies of any regular meeting schedule or revision and any advance written notice described in said Act of any regular, special or rescheduled meeting of such body upon payment by such person of a reasonable sum if any has been fixed by resolution of the public body to cover the cost of providing such notice;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey that the regular meetings and events of this Board during the year 2008-2009 will be held as shown on attached Schedule of Events for 2008-2009.

<i>Absent</i>			
Robert R. Scheer Jr., Chairman	YES	NO	ABSTAIN
<i>Timothy Szymborski</i>	<i>TS</i>	—	—
Timothy Szymborski, Clerk	YES	NO	ABSTAIN
<i>James Wickman</i>	<i>JW</i>	—	—
James Wickman, Treasurer	YES	NO	ABSTAIN
<i>Russell Corleto</i>	<i>RC</i>	—	—
Russell Corleto, Commissioner	YES	NO	ABSTAIN
<i>Absent</i>			
William Cullen III, Commissioner	YES	NO	ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON DECEMBER 10, 2007

Timothy Szymborski

TIMOTHY SZYMBORSKI, CLERK



COMMISSIONERS OF FIRE DISTRICT No. 1

FRANKLIN TOWNSHIP • SOMERSET COUNTY • NEW JERSEY
FEDERAL TAX EXEMPTION NO. 22-3057239

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SCHEDULE OF EVENTS - 2008-2009 JANUARY 2008

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION/FIREHOUSE</u>	<u>COMMENTS</u>
2008			
* Jan. 07	Regular	Elizabeth Ave.	8:00 p.m.
* Jan. 07	Budget Hearing	Elizabeth Ave.	8:00 p.m.
Jan. 11	CANDIDATE PETITIONS DUE TO BOARD CLERK BY		2:00 p.m.
Feb. 16	Election/Budget	Elizabeth Ave.	2:00-9:00 p.m.
		Middlebush	2:00-9:00 p.m.
		Millstone Valley	2:00-9:00 p.m.
		Somerset	2:00-9:00 p.m.
Feb. 25	Regular	Middlebush	8:00 p.m.
Mar. 04	Reorganization	District Office	7:00 p.m.
Mar. 08	Awards Reception	Elizabeth Ave. Firehouse	6:00 p.m.
Mar. 24	Regular	Millstone Valley	8:00 p.m.
Apr. 28	Regular	Somerset	8:00 p.m.
** May 19	Regular	Elizabeth Ave.	8:00 p.m.
June 23	Regular	Middlebush	8:00 p.m.
July 28	Regular	Millstone Valley	8:00 p.m.
Aug. 25	Regular	Somerset	8:00 p.m.
Sept. 22	Regular	Elizabeth Ave.	8:00 p.m.
Oct. 27	Regular	Middlebush	8:00 p.m. Proposed 2009 Budgets Due
Nov. 05	FINAL 2008 BUDGET VOUCHERS DUE TO TREASURER		
Nov. 24	Regular	Millstone Valley	8:00 p.m.
** Dec. 08	Regular	Somerset	8:00 p.m. Final 2009 Budget Presentation & Vote on Capital Improvements
2009			
* Jan. 05	Regular	Elizabeth Ave.	8:00 p.m.
* Jan. 05	Special	Elizabeth Ave.	8:00 p.m. Public Budget Hearing
Jan. 09	CANDIDATE PETITIONS DUE TO BOARD CLERK BY		2:00 p.m.
Feb. 21	Election	Elizabeth Ave.	2:00-9:00 p.m.
		Middlebush	2:00-9:00 p.m.
		Millstone Valley	2:00-9:00 p.m.
		Somerset	2:00-9:00 p.m.

MEETING NOTICES:

ALL REGULAR MONTHLY PUBLIC MEETINGS begin at 8:00 p.m. on the 4th Monday of each month unless otherwise noted.
AGENDA MEETINGS AND/OR WORK SESSIONS begin at 7:00 p.m. before each regular meeting.

SPECIAL MEETINGS are scheduled as required with proper notice in the Home News Tribune and/or the Courier News.

* Date subject to change due to state budget requirements.

** Please note normal meeting date is changed due to holiday.

Tim Szymborski
Clerk

FILE: 2008CAL