

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 and workshop 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 and workshop 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. 4, Township of Howell, County of Monmouth, State of New Jersey, finds and determines that it shall continue to hold its regular monthly meetings on the second Tuesday of each month throughout fiscal year 2017; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4 finds and determines that it shall continue to hold its workshop monthly meetings on the second Monday of each month throughout fiscal year 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that its regular monthly meetings for fiscal year beginning January 1, 2017, be held on the second Tuesday of each month at 8:00 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

BE IT FURTHER RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that its workshop monthly meetings for fiscal year beginning January 1, 2017, be held on the second Monday of each month at 7:00 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

BE IT FURTHER RESOLVED, that a notice of the annual regular and workshop monthly meeting schedule inclusive of the date, time and place thereof be published in the Board's official newspaper, the Asbury Park Press, and in the Howell Times; and

BE IT FURTHER RESOLVED, that a notice be forwarded to the Clerk of the Township of Howell requesting said notice be posted and maintained throughout the fiscal year 2017 in a place

within the Township Municipal Building designated by the Township for posting of such notices;
and

BE IT FURTHER RESOLVED, that the annual regular and workshop meeting schedule be posted at the District Office, 88 Ramtown-Greenville Road, Howell, New Jersey; and

BE IT FURTHER RESOLVED, that the annual regular and workshop meeting schedule be posted on the District web site, www.howellfiredistrict4.com; and

BE IT FURTHER RESOLVED, that, if subsequent to the above mentioned publication and postings, the annual regular and workshop 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, township 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, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true 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 13th day of December, 2016.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, 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. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 13th day of December, 2016.



MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell

TOWNSHIP OF HOWELL
NOTICE OF MEETINGS

PLEASE TAKE NOTICE that the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, shall hold its regular monthly meetings for 2017 on the second Tuesday of the month at 8:00 p.m. on the following dates:

January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14 and December 12.

A special budget meeting will be held on Tuesday, December 12, 2016, at 7:00 p.m at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey.

All regular meetings shall be held at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, 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.

Workshop session meetings for 2017 will be held on the second Monday of the month at 7:00 p.m. on the following dates with the exception of the August meeting which will be held on Monday, August 7, 2017. Regular workshop session meeting dates are:

January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 7, September 11, October 9, November 13 and December 11.

A special meeting (reorganizational meeting) will be held on Monday, March 6, 2017, at 7:00 p.m at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey.

A special budget meeting will be held on Thursday, October 5, 2017, at 7:00 p.m at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey.

All workshop session meetings shall be held at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey. The public will not be permitted to participate in the workshop session meetings but may be present.

The agenda for the workshop session meetings 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 and workshop session meetings pursuant to N.J.S.A. 10:4-12.

Formal action may be taken at both the regular and workshop session 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. 4, Township of Howell.

MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell