

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS DISTRICT 3 IN
THE TOWNSHIP OF PITTSBORO, COUNTY OF SALEM, STATE OF NEW
JERSEY, ESTABLISHING REGULAR MEETING DATES**

WHEREAS, the Board of Fire Commissioners of Fire District Number 3 in the Township of Pittsgrove, County of Salem, State of New Jersey (the "Board") is duly organized and existing pursuant to the laws of the State of New Jersey; and

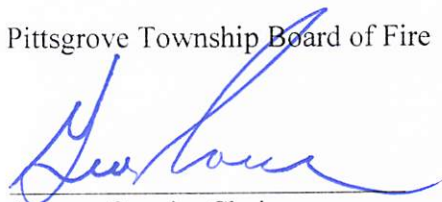
WHEREAS, it is essential for the efficient operation of the Fire District that the Board hold regular meetings to conduct its business; and

WHEREAS, the Board desires to establish a predictable schedule for its regular meetings to ensure adequate notice to the public and facilitate the participation of its members; and

NOW, THEREFORE, BE IT RESOLVED that the Pittsgrove Township Board of Fire Commissioners, District 3, hereby authorizes the following:

1. Regular Meeting Dates: The regular meetings of the Board of Fire Commissioners shall be held on the second Tuesday of each month, commencing on April 8, 2025, and continuing until further notice by resolution of this Board.
2. Budget Workshop Dates: If needed budget workshops will be held on the second Wednesday in October, November and December.
3. Time and Location: Unless otherwise designated by resolution, all regular meetings shall be held at 19:30 at 64 Dealtown Rd, Pittsgrove, NJ 08318.
4. Cancellation: If the second Tuesday of any month falls on a legal holiday or if inclement weather or other unforeseen circumstances necessitate the cancellation of a regular meeting, the meeting shall be held at such other date and time as the Chairman may designate. Notice of any such change shall be provided in accordance with applicable law.
5. Special Meetings: This resolution shall not preclude the calling of special meetings in accordance with the Open Public Meetings Act and the Fire District's governing documents.
6. Public Notice: Notice of all regular meetings shall be given in accordance with the requirements of the Open Public Meetings Act.

ADOPTED at the regular scheduled meeting of the Pittsgrove Township Board of Fire Commissioners, District 3, held March 11, 2025.


George Cousin, Chairperson

Attested:


Brandon Mathews, Secretary