

**Board of Fire Commissioners
Bordentown Township
Fire District No. 1**

**John D. Kinsley, Jr.
Timothy J. Kinsley
Salvatore A. Guido
Matthew Mezger, Jr.
Raymond H. Fackenthall**



**Chairman
Secretary
Treasurer
Commissioner
Commissioner**

RESOLUTION #2024-2

“OPEN PUBLIC MEETINGS ACT”

WHEREAS the Open Public Meetings Acts (A-1030) requires adoption by a public body of a schedule of the regular meetings to be held during the calendar year, and,

WHEREAS, upon proper notice under the act given, no further notice of meetings will be necessary, now therefore,

BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1 of the Township of Bordentown, County of Burlington, of the State of New Jersey, assembled at the reorganization meeting of Fire District No. 1, on March 7, 2024, as follows:

1. The Board of Fire Commissioners hereby designate the 1st Thursday of each month as the date of its regular Board meeting, such meetings shall commence at 8:00 P.M. The Reorganization meeting to be held on the 1st Thursday of March, such meeting shall commence at 7:00 P. M and unless otherwise modified by Resolution of this body, and shall be held at the Mission Fire Company, 51 Groveville Road, Bordentown Township, New Jersey.
2. The Board of Fire Commissioners hereby designate the 3rd Thursday of each month as the date of its Executive sessions not open to the public. Such meetings shall commence at 7:00 P.M. Executive Sessions are necessary for the Board or Fire Commissioners, Fire District No.1 Bordentown Township to discuss certain matters relating to an item or items that are considered by law to be confidential, employee contract agreements, litigation, negotiations and the attorney-client privileges, and matters relating to potential imposition of any penalties.
3. The Board of Fire Commissioners further advise a copy of all advance notices of special meetings, at least 48 hours in advance of said meeting, be mailed to the newspapers designated in paragraph three (3) herein, filed with the clerk of Bordentown Township and posted at the following locations:
 - Bulletin Board – Opposite the entrance to meeting room at Bordentown Township Hall.
 - Bulletin Board – Mission Fire House.
4. The following newspapers circulating in Bordentown Township are hereby designated official newspapers for transmittal of all notices of the Fire Commissioners hereunder:
 - a. Trenton Times
 - b. Burlington County Times

Mission Fire Company
51 Groveville Rd.
Yardville, N. J. 08620

Phone: 609.298.5375
Fax: 609.298.4501
tkomlosi@missionfire.org

5. Any person may request in writing that the Fire Commissioners mail to him/her a copy of the scheduled regular meetings of the Fire Commissioners. Upon pre-payment of such person of the applicable fee hereinafter set forth, such schedule and/or advance notice shall be mailed to such person.
6. All requests made pursuant to this paragraph shall terminate at midnight December 31, 2024, of the current year, subject to renewal thereafter upon filing of new written request to the Fire Commissioners together with pre-payment of the applicable fee. Notices requested by news media shall be mailed to one representative of such media free of charge.

SCHEDULE OF MAILING FEES PER MEETING

Copy of scheduled regular meetings and revisions thereto:	\$10.00
Advance written notice of particular meeting designated in the request:	\$10.00
Advanced written notice of all regular, special or re-scheduled meetings during calendar year:	\$10.00

Upon affirmative vote of $\frac{3}{4}$ of the Fire Commissioners, they may hold a meeting without compliance, with notice requirements of this resolution if such meeting is required to deal with matters of such urgency and importance's that delay for the purpose of providing adequate noticed would be likely to result in substantial harm to the public interest.

A copy of this Resolution shall, within seven (7) days to the above newspapers, filed in the office of the Clerk of Bordentown Township and posted on the Bulletin Boards as required.

Certified to be true of this Resolution adopted at a reorganization meeting of the Board of Fire Commissioners, Fire District No. 1, Township of Bordentown held on March 7, 2024.



Timothy J. Kinsley, Secretary
Board of Fire Commissioners
Bordentown Township Fire District No. 1