

Resolution 2019 - 45

ANNUAL MEETING NOTICE - 2020

**BOARD OF FIRE COMMISSIONERS  
PENNINGTON BOROUGH FIRE DISTRICT NO.1**

Pursuant to the provisions of the Open Public Meetings Statute, the Board of Fire Commissioners of Pennington Borough Fire District No.1 hereby resolves that the following shall be its regular meeting dates for 2020 and January, 2021:

All meetings will commence at 7:30 p.m. and will be held in the meeting room of the Pennington Volunteer Fire Company firehouse at 120 Broemel Place, Pennington, New Jersey.

Meetings will be held on:

January 21, 2020  
February 18, 2020  
March 17, 2020  
April 21, 2020  
May 19, 2020  
June 16, 2020  
July 21, 2020  
August 18, 2020  
September 15, 2020  
October 20, 2020  
November 17, 2020  
December 15, 2020  
January 19, 2021

| <u>Roll Call Vote</u>  | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|------------------------|------------|-----------|----------------|---------------|
| Commissioner Blackwell | X          |           |                |               |
| Commissioner Blauth    | X          |           |                |               |
| Commissioner DiFalco   | X          |           |                |               |
| Commissioner Hofacker  |            |           |                | X             |
| Commissioner Meytrott  | X          |           |                |               |

Certified as a true copy of a Resolution  
duly adopted at a meeting held on  
December 17, 2019.

s/ Wayne Blauth , Secretary