

RESOLUTION 2021-45
BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO.1

ANNUAL MEETING NOTICE - 2022

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 the year 2022 and January, 2023:

All meetings will commence at 7:30 p.m. and will be held on:

January 18, 2022
February 15, 2022
March 15, 2022
April 19, 2022
May 17, 2022
June 21, 2022
July 19, 2022
August 16, 2022
September 20, 2022
October 18, 2022
November 15, 2022
December 20, 2022
January 17, 2023

Due to health and safety concerns for the public regarding COVID-19, and until Notice to the contrary is published, meetings for 2022 will not be conducted in person and instead all meetings will only be conducted remotely as telephonic and virtual meetings via ZOOM.

Electronic sign-in for each meeting is

<https://us02web.zoom.us/j/7990510974?pwd=V0hxZGQvQTJPT0ZDOEVjcktaMUJNdz09>

Meeting ID 799 051-0974

Passcode 885522

For **telephonic participation** find your local number at

<https://us02web.zoom.us/u/kHqH75Nxx>

The information on how to participate in a meeting, as well as available relevant documents for each meeting, will also be available on the board's web site at www.pbbfc.org

Members of the public may make public comment by audio, or by audio and video during the Public Comment period of the meeting. Public comments and questions may also be made in advance of any meeting by submitting an e-mail to treasurer@pbbfc.org by 10:00 a.m. on the day of the meeting or in written letter form to the Board Secretary at PO Box 387, Pennington NJ 08534 and received by 4:00 p.m. on the day before the meeting. Any timely question or comment submitted will be read aloud and addressed in the Public Comment period of the meeting. Questions or comments received after the stated times will not be read aloud or included in the Public Comment period.

The board's Standard Procedures and Requirements for Remote or Hybrid Meetings can be found at www.pbbfc.org

At each meeting the board will conduct all business to come before it and/or as needed or desirable for the continuing operation of the fire district. Formal action of the board may be taken and an executive (closed) session may follow a meeting if necessary.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Blackwell	X			
Commissioner DiFalco	X			
Commissioner Fraser	X			
Commissioner Hofacker	X			
Commissioner Ingram	X			

Certified as a true copy of a Resolution duly adopted at a meeting held on December 21, 2021.

s/ R. Fraser, Secretary