

**RESOLUTION NO. 17-037**

**SCHEDULING SPECIAL MEETING**

**WHEREAS**, at the Reorganization Meeting of March 8, 2017, the Harrison Township Fire District #1 adopted Resolution No. 17-012, establishing the schedule of regular meeting dates for the third Wednesday of every month for the 2017 fiscal year; and

**WHEREAS**, a need has arisen to convene a special meeting of the Board of Fire Commissioners;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Harrison Township Fire District #1 that a special meeting shall be held on June 5, 2017 at the Ewan Fire Station located at 312 Ewan Road, Mullica Hill, New Jersey at 7:30 p.m. for the purpose of authorizing the receipt of bids for the parking lot improvements at the Ewan Fire House and authorizing the Engineer to prepare plans and specifications for said project; and

**BE IT FURTHER RESOLVED** that notice of the aforesaid special meeting shall be published and posted in accordance with the Open Public Meetings Act.

ATTEST

BOARD OF FIRE COMMISSIONERS OF  
THE HARRISON TOWNSHIP FIRE DISTRICT #1

  
LAWRENCE MOORE  
SECRETARY

  
KEN POWELL  
CHAIRMAN

Dated: June 5, 2017