

THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE BOROUGH OF HOPEWELL, COUNTY OF MERCER  
AUTHORIZING THE RIGHT OF THE COMMISSIONERS TO GO INTO CLOSED SESSION

RESOLUTION 17-25

**WHEREAS**, the Open Public Meetings Act (NJS 10:4-12(b) et seq.) authorizes a public body to meet in closed session under certain limited circumstances; and

**WHEREAS**, the Board has determined that it is necessary to adjourn to closed session at this time to discuss a personnel matter that might constitute an unwarranted invasion of individual privacy if disclosed;

**NOW THEREFORE BE IT RESOLVED** by the Board of Fire Commissioners of Hopewell Borough, District 1 that the Board will adjourn to closed session for purposes of discussing a personnel matter involving insurance, and that matters discussed will be made public if and when the confidentiality of same no longer may constitute an unwarranted invasion of individual privacy; and

**IT IS FURTHER RESOLVED** that the Board will resume its regular meeting, open to the public, at the conclusion of the closed session.

Roll Call Vote	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	✓			
Commissioner Bovenizer	✓			✗
Commissioner Davies	✓			
Commissioner Evans	✓			✗
Commissioner Myers	✓			

Greg Davies

Secretary of the Board

June 28, 2017