

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 17-27

WHEREAS, the Open Public Meetings Act (NJSA 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 legal matters, 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	X			
Commissioner Bovenizer	X			
Commissioner Davies	X			
Commissioner Evans	X			
Commissioner Myers	X			

Greg Davies

Secretary of the Board

July 12 2017

