

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

RESOLUTION 2024-28

EXECUTIVE SESSION

WHEREAS the Open Public Meetings Act permits the Board of Fire Commissioners of Hopewell Borough Fire District No. 1 to exclude the public from a portion of the meeting in order to discuss matters requiring confidentiality per N.J.S.A. 10:4-12; and

WHEREAS, the Board is of the opinion that such circumstances presently exist.

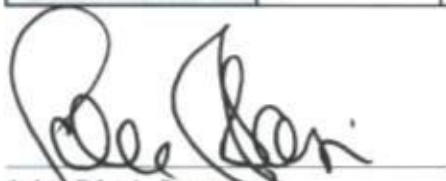
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 in the Borough of Hopewell, County of Mercer as follows:

1. The Board intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12 in Executive Session.
2. The scope of the aforesaid executive session will be limited to the following:

Litigation matter
3. Minutes of the Executive Session will be disclosed to the public when the need for confidentiality no longer exists.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Blasi			✓			
Davies			✓			
Evans	✓		✓			
Myers		✓	✓			
Morehouse			✓			



John Blasi, Secretary
Wednesday, May 8, 2024

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