

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
PENNINGTON BOROUGH, COUNTY OF MERCER,  
AUTHORIZING THE COMMISSIONERS TO GO INTO CLOSED SESSION**

**RESOLUTION 2017-38**

**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**, in compliance with NJSA 10:4-12(b) et seq, the Board has determined that it is necessary to adjourn to closed session at this time to discuss a specific personnel matter, including matters which may involve attorney-client privilege and may involve an invasion of individual privacy if disclosed.

**NOW THEREFORE BE IT RESOLVED** by the Board of Fire Commissioners of Pennington Borough, District 1, that the Board will adjourn to closed session for purposes of discussing personnel issues, including one particular situation that has recently been brought to the board's attention, and that matters discussed will be made public upon final resolution of issues presented and/or if and when the confidentiality of same no longer involves attorney-client privilege or no longer may constitute an unwarranted invasion of individual privacy; and

**IT IS FURTHER RESOLVED** that the Board will not reconvene at the conclusion of the closed session.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Mark Blackwell	x			
Commissioner Robert DiFalco	x			
Commissioner Brian Hofacker	x			
Commissioner Bill Meytrott				x
Commissioner Gene Schooley				x

Certified as a true copy of a Resolution  
duly passed at a meeting held on December 19, 2017.

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s/ Brian Hofacker  
Acting Secretary