

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

RESOLUTION 2018-23

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 advisable to adjourn to closed session at this time to discuss the terms and conditions of contractual matters pertaining to a lease of premises by the fire district from the Pennington Fire Company.

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Montgomery Township Fire District 2, that the Board will adjourn to closed session for purposes of discussing contractual matters relating to a lease agreement with the Pennington Fire Company and that action pursuant to discussion shall take place only at a meeting open to the public; 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 Blauth	x			
Commissioner Robert DiFalco	x			
Commissioner Brian Hofacker	x			
Commissioner Bill Meytrott	x			

Certified as a true copy of a Resolution
duly passed at a meeting held on July 17, 2018.

s/ Wayne Blauth
Secretary