

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

RESOLUTION 2019-20

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 to discuss the terms and conditions of contractual matters pertaining to a lease of premises by the fire district from the Pennington Fire Company, as well as matters pertaining to a prospective contract to resurface the engine bay floor in the premises.

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Pennington Borough Fire District 1, 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 improvements to the premises, and that formal action pursuant to discussion shall take place only at a meeting open to the public; and

IT IS FURTHER RESOLVED that the Board may reconvene at the conclusion of the closed session should it determine to take formal action on matters discussed during the closed session; and

IT IS FURTHER RESOLVED that minutes of the closed session shall be made available to the public at the conclusion of negotiations and/or consummation of the contractual matters discussed.

<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 April 16, 2019.

s/ Wayne Blauth
Secretary

