

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

**RESOLUTION 2019-23**

**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 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 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 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 will 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 May 21, 2019.

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s/ Wayne Blauth  
Secretary