

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

RESOLUTION 2019-31

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 the request of the chief to discuss certain a certain personnel issue 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 a personnel issue 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 reconvene at the conclusion of the closed session and formal board action, if any, to be taken concerning matters discussed during the closed session will take place during the session open to the public.

IT IS FURTHER RESOLVED that to protect attorney-client privilege and matters of privacy the minutes of the closed session shall be made available to the public at such time as the board deems it appropriate.

<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 adopted at a meeting held on August 20, 2019.

s/ Wayne Blauth
Secretary

