

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

RESOLUTION 2019-41

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 content of NJ Motor Vehicle Driver Abstracts for operators and potential operators of apparatus and vehicles owned by the fire district and/or fire company and/or used in the performance of the provision of fire protection services, the discussion of which may involve an unwarranted invasion of individual privacy if openly discussed in a public meeting.

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 issues that may pose an invasion of individual privacy if discussed in a public meeting and that matters discussed will be made public upon final resolution of issues presented, if any, and/or if and when the confidentiality of same 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 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 Wayne 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 November 19, 2019.

s/ Wayne Blauth _____, Secretary