

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

RESOLUTION 2021-38

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 personnel matters relating to insurance, 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 unwarranted invasion of individual privacy if discussed in a public meeting; and

IT IS FURTHER RESOLVED, 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; 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.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Mark Blackwell	x			
Commissioner Robert DiFalco				x
Commissioner Ryan Fraser	x			
Commissioner Brian Hofacker	x			
Commissioner Robert Ingram	x			

Certified as a true copy of a Resolution
duly adopted at a meeting held on October 19, 2021.

s/ R. Fraser, Secretary