

**RESOLUTION 2024-11**

**RESOLUTION OF THE BOARD OF FIRE  
COMMISSIONERS, PENNINGTON BOROUGH  
DISTRICT NO. 1, COUNTY OF MERCER, STATE  
OF NEW JERSEY, AUTHORIZING THE CONVENING  
OF AN EXECUTIVE SESSION IN ACCORDANCE  
WITH THE OPEN PUBLIC MEETINGS ACT**

**WHEREAS,** the Open Public Meetings Act (N.J.S.A. 10:4-12(b) et seq.) authorizes a public body to meet in closed session for specific 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 contractual matters.

**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 regarding contractual matters (first aid building), personnel (suspension) 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.



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<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Brian Hofacker	X			
Commissioner Robert DiFalco	X			
Commissioner John O'Connor	X			
Commissioner Sandra Radice	X			
Commissioner Scott Schaub	X			

**CERTIFICATION**

I, John O'Connor, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on April 16, 2024.

/s/ John O'Connor

May 21, 2024

John O'Connor  
Secretary, PBBFC District No.1

Date



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