

RESOLUTION 2024-36

**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, Shared Services, Lease for fire house) 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.

r|m|s|h|c

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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 December 17, 2024.

/s/ John O'Connor
 John O'Connor
 Secretary, PBBFC District No.1

December 17, 2024
 Date



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