

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

RESOLUTION 16-24

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, the Board has determined that it is necessary to adjourn to closed session at this time to discuss a personnel matter that might constitute an unwarranted invasion of individual privacy if disclosed;

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Hopewell Borough, District 1 that the Board will adjourn to closed session for purposes of discussing a personnel matter involving LOSAP, and that matters discussed will be made public 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 resume its regular meeting, open to the public, at the conclusion of the closed session.

Roll Call Vote	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	x			
Commissioner Bovenizer				x
Commissioner Davies	x			
Commissioner Evans	x			
Commissioner Myers	x			



Greg Davies

Secretary of the Board

April 13, 2016