

June 15, 2011

The Special Meeting of the Board of Fire Commissioners, Fire District No. 2, was held on the above date at the Lenola Fire House. The meeting was called to order at 7:00 pm by President Wesolowski.

All Commissioners were present. Also in attendance were Solicitor Gregory McCloskey, Chief Ruggiano and Administrator Booth.

President Wesolowski opened the meeting by reading the following "Open Public Meetings Act":

Public Notice of this special meeting, pursuant to the "*Open Public Meetings Act*," has been given by the Board of Fire Commissioners, Fire District No. 2, of the Township of Moorestown in the following manner; by posting written notice on the Public Meetings Bulletin Board in the Municipal Library and the Bulletin Board in the Lenola Fire House on June 3, 2011; by publishing written notice in the official newspaper, the Burlington County Times, and the Courier Post on June 8, 2011; and by posting notice on the official web site, MoorestownFire2.com, on June 3, 2011.

ANNOUNCEMENTS:

On a motion by Commissioner Niedermayer, seconded by Commissioner Maahs, the meeting was recessed at 7:05 p.m. to enter into an executive session to discuss personnel matters. Motion carried.

RESOLVED, that pursuant to Section 8 of the Open Public Meetings Act (N.J.S.A. 40A:4-13), the public shall be excluded from that portion of the meeting involving personnel matters.

FURTHER RESOLVED, that the discussion of such subject matter in the Executive Session can be disclosed to the public at such time as is appropriate without prejudice to the interest of the Commissioners of Fire District No. 2 in the Township of Moorestown.

Executive Session - Closed

The special meeting reconvened and adjourned at 8:19 without further official action.

Respectfully submitted,

Elizabeth A. Booth
Board Administrator