

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2019-09

**RESOLUTION AUTHORIZING A CLOSED EXECUTIVE SESSION
FOR THE MOORESTOWN BOARD OF FIRE COMMISSIONERS, FIRE
DISTRICT NO. 2**

WHEREAS, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

WHEREAS, the "Act" also provides that a public body may be excluded from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act" N.J.S.A. 10:4-12 Paragraph B-6.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 2 of the Township of Moorestown, in the County of Burlington, State of New Jersey, that:

1. The Board of Fire Commissioners, Moorestown Fire District No. 2 shall hold a closed session to which the public shall not be admitted on June 5th, 2019.
2. The general nature of the subject to be discussed relate to a contract matter.
3. The minutes of said closed session may be disclosed to the public at such time when the above matter has been resolved to the extent allowed by law.

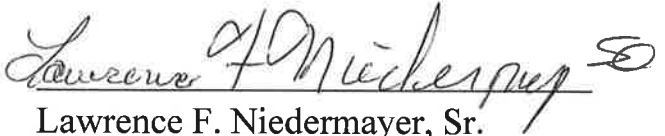
ADOPTED at a meeting of the Board of Fire Commissioners, Fire District No. 2 on June 5th, 2019.

RECORDED VOTE:

	(Wesolowski		(
	(Grant	NAYS	(
AYES	(Niedermayer		(
	(Humes	ABSTAINED	(
	(Carruthers	ABSENT	(

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on June 5th, 2019.


Lawrence F. Niedermayer, Sr.
Secretary