

RESOLUTION 2022-31

**RESOLUTION OF THE BOARD OF FIRE
COMMISSIONERS, PENNINGTON BOROUGH
DISTRICT NO. 1, COUNTY OF MERCER, STATE
OF NEW JERSEY, AUTHORIZING THE
COMMISSIONERS TO GO INTO CLOSED SESSION
AT NOVEMBER 15, 2022 MEETING**

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, 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 personnel matters relating to insurance, the discussion of which may involve an unwarranted invasion of individual privacy if openly discussed in a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Pennington Borough District No. 1, County of Mercer, State of New Jersey, that the board will adjourn to closed session for purposes of discussing issues that may pose an unwarranted invasion of individual privacy if discussed in a public meeting; 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>
Chairperson Mark Blackwell				X
Commissioner Robert DiFalco	X			
Commissioner Ryan Fraser	X			

Commissioner Brian Hofacker X

Commissioner Robert Ingram X

CERTIFICATION

I, Robert DiFalco, 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 November 15, 2022.

/s/ Robert DiFalco
Robert DiFalco
Clerk, District No.1

11/15/2022
Date



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