

RESOLUTION 2023-28

**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 personnel 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 personnel; 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.

| <u>Roll Call Vote</u>   | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-------------------------|------------|-----------|----------------|---------------|
| Chairman Brian Hofacker | X          |           |                |               |

**r|m|s|h|c**

Rothstein, Mandell, Strohm,  
Halm & Cipriani, P.A.  
ATTORNEYS AT LAW

98 East Water Street  
Toms River, NJ 08753

o: 732.363.0777

f: 732.905.6555

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 November 21, 2023.

/s/ John O'Connor

November 21, 2023

John O'Connor

Date

Secretary, PBBFC District No.1

**r|m|s|h|c**

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