RESOLUTION 2025-7

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 contractual and safety 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 contractual and safety matters; 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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Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.
ATTORNEYS AT LAW

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Roll Call Vote	Yes	No	Abstain	Absent
Chairman Brian Hofacker	X			
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 February 18, 2025.

/s/ John O'Connor   February 18, 2025

John O'Connor   Date
Secretary, PBBFC District No.1