

# Fire District No. 3

Township of Hanover, County of Morris  
New Jersey

## Resolution Authorizing The Closing of Meeting Pursuant to Open Public Meetings Act

Resolution No. 14- 10 - 2 - 39

**WHEREAS**, pursuant to the Open Public Meetings Act, the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session, and

**WHEREAS**, It was necessary for the Commissioners to discuss matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey as follows:

- (1) The meeting of October 2, 2014 is closed and  
(Date)  
will be reopened at such time as discussion in executive session has been completed.



Robert Callas, Secretary

*Fire District No. 3*  
Township of Hanover, County of Morris  
New Jersey

Certification

I, **Robert Callas**, Secretary of the Board of Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 2 day of October, 2014, duly adopted the attached resolution; 14- 10 - 2 - 39.

This resolution was introduced by Commissioner:

Callas  De Nigris  Florio  Quirk  Dugan

and was seconded by Commissioner

Callas  De Nigris  Florio  Quirk  Dugan

Record of the Vote

	Callas	De Nigris	Florio	Quirk	Dugan
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					

  
\_\_\_\_\_  
Robert Callas, Secretary