

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING THE CLOSING OF MEETING PURSUANT TO OPEN PUBLIC MEETINGS ACT

DATE: FEBRUARY 2, 2017

RESOLUTION 17-02-02-09

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 the date captioned above is closed and will be reopened at such time as discussion in executive session has been completed.

This resolution was introduced by Commissioner:

Callas De Nigris Florio Quirk Dugan

This resolution was seconded by Commissioner

Callas De Nigris Florio Quirk Dugan

Record of Vote

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Callas				
DeNigris				
Florio				
Quirk				
Dugan				

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 above referenced date duly adopted this resolution

Robert Callas, Secretary