

September 26, 2022 Special Meeting of the Board of Fire Commissioners

District #3 in the Township of Hanover

County of Morris, Cedar Knolls, New Jersey

The meeting was called to order at 7:00 p.m. on September 26, 2022 in accordance with the Public Meeting Act of 1975, Chapter 231. The Board observed a moment of silence for all those who have given their lives in service of their communities and nation.

ATTENDANCE: Commissioners Steven Cornine, Michael Dugan Jr., Robert O'Hare, and Shawn Waldron were present. Commissioner DeSimone was absent.

Chief DiGiorgio, Administrator Schultz, and Fire Co. President James Hark Jr. were also in attendance.

STATEMENT OF PURPOSE FOR THE SPECIAL MEETING: This meeting is being held for the purpose of discussing certain personnel matters. Formal action may be taken by the Board.

PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION: Commissioner Cornine read Resolution 22-09-26-70 to enter into executive session. Commissioner Dugan Jr. made a motion to introduce the resolution, seconded by Commissioner Waldron. All were in favor. The Board went into closed session at 7:02 p.m.

Personnel matters were discussed, and action will be taken.

The Board came out of closed session at 8:52 p.m.

ADJOURN: A motion was made by Commissioner Cornine, seconded by Commissioner Waldron, to adjourn the meeting. All were in favor.

The meeting was adjourned at 8:53 p.m.

Respectfully submitted by

Steven Cornine, Secretary