

*Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 16, 2024

**RESOLUTION AUTHORIZING THE CONVENING OF  
A CLOSED (EXECUTIVE) SESSION**

**RESOLUTION 24-05-16-67**

**WHEREAS**, N.J.S.A 10:4-12(b) allows for a Public Body to go into a Closed (Executive) Session during a Public Meeting; and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene at the end of said Closed (Executive) Session.

**NOW THEREFORE BE IT RESOLVED** that the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris shall enter Closed (Executive) Session for purposes as allowed under N.J.S.A.10:4-12(b)

**BE IT FURTHER RESOLVED** that the discussion conducted in this session be disclosed at such time as the need for confidentiality is no longer needed.

This resolution was introduced by Commissioner:

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

and was seconded by Commissioner

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

**Record of the Vote**

|                | <b>DeSimone</b> | <b>Dugan, Jr.</b> | <b>Dugan, Sr.</b> | <b>Keyser</b> | <b>Cornine</b> |
|----------------|-----------------|-------------------|-------------------|---------------|----------------|
| <b>Yes</b>     | <b>X</b>        | <b>X</b>          | <b>X</b>          | <b>X</b>      | <b>X</b>       |
| <b>No</b>      |                 |                   |                   |               |                |
| <b>Abstain</b> |                 |                   |                   |               |                |
| <b>Absent</b>  |                 |                   |                   |               |                |

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MaryLou DeSimone, Secretary