

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

OCTOBER 17, 2024

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

RESOLUTION 24-10-17-119

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

| | DeSimone | Dugan, Jr. | Dugan, Sr. | Keyser | Cornine |
|----------------|-----------------|-------------------|-------------------|---------------|----------------|
| Yes | X | X | X | X | X |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |

Mary Lou DeSimone, Secretary