

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

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

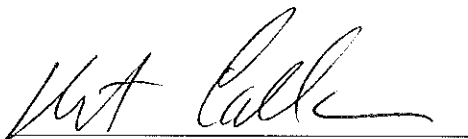
**Resolution No. 13- 02 - 07 - 07**

**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 2/7/13 is closed and will be  
(Date)  
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

## 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 7 day of February, 2013, duly adopted the attached resolution; 13-02-07-07.

This resolution was introduced by Commissioner:

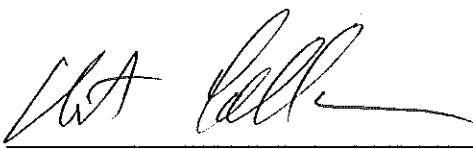
Callas    De Nigris    Dugan    Harrington    Quirk

and was seconded by Commissioner

Callas    De Nigris    Dugan    Harrington    Quirk

## Record of the Vote

	Callas	De Nigris	Dugan	Harrington	Quirk
<b>Yes</b>	✓	✓	✓	✓	✓
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					



Robert Callas, Secretary