

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

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

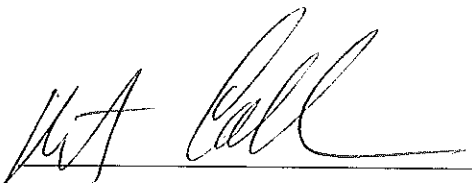
Resolution No. 13- 11 - 21 - 56

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 November 21, 2013 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
New Jersey

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 21 day of November, 2013, duly adopted the attached resolution; 13- 11 - 21 - 56.

This resolution was introduced by Commissioner:


Callas De Nigris Dugan Florio Quirk

and was seconded by Commissioner

Callas De Nigris Dugan Florio Quirk

Record of the Vote

| | Callas | De Nigris | Dugan | Florio | Quirk |
|---------|--------|-----------|-------|--------|-------|
| Yes | ✓ | ✓ | ✓ | ✓ | ✓ |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |



Robert Callas, Secretary