

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 2  
TOWNSHIP OF MOORESTOWN**

**RESOLUTION 2022-12**

RESOLUTION AUTHORIZING A CLOSED EXECUTIVE SESSION  
FOR THE MOORESTOWN BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 2

**WHEREAS**, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

**WHEREAS**, the "Act" also provides that a public body may be excluded from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act" N.J.S.A. 10:4-12 Paragraph B-6.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners, Fire District No. 2 of the Township of Moorestown, in the County of Burlington, State of New Jersey, that:

1. The Board of Fire Commissioners, Moorestown Fire District No. 2 shall hold a closed session to which the public shall not be admitted on October 5<sup>th</sup>, 2022.
2. The general nature of the subjects to be discussed relate to personnel matters.
3. The minutes of said closed session may be disclosed to the public at such time when the above matter has been resolved to the extent allowed by law.

**ADOPTED** at a meeting of the Board of Fire Commissioners, Fire District No. 2 on October 5<sup>th</sup>, 2022.

**RECORDED VOTE:**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
<b>Wesolowski</b>	X			
<b>Grant</b>	X			
<b>Niedermayer</b>	X			
<b>Humes</b>	X			
<b>Mann</b>	X			

**CERTIFICATION**

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on August 3<sup>rd</sup>, 2022.  
**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of October, 2022.

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Lawrence F. Niedermayer, Secretary