

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

**RESOLUTION 2024-11**

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 September 11<sup>th</sup>, 2024.
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 September 11<sup>th</sup>, 2024.


**RECORDED VOTE:**

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	X			
Grant	X			
Mann	X			
Gifford	X			
Clark	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 September 11, 2024.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 11<sup>th</sup> day of September, 2024.

  
James E. Gifford Jr, Secretary