

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

RESOLUTION 2024-10

**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" NJ.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 August 14th, 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 August 14th, 2024.

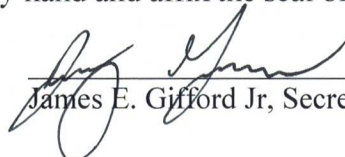
RECORDED VOTE:

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 August 3rd, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 14th day of August, 2024.


James E. Gifford Jr, Secretary