

Chesterfield-Hamilton Fire District #1

296 Bordentown-Chesterfield Rd
Chesterfield, NJ 08515

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Resolution No. 2019 - 12

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Board of Fire Commissioners, Fire District #1, of Chesterfield and Hamilton Township, Burlington and Mercer Counties in the state of New Jersey is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Board of Fire Commissioners, Fire District #1, of Chesterfield and Hamilton Township, Burlington and Mercer Counties in the state of New Jersey to discuss not open to the public certain matters relating to the items or items authorized by N.J.S.A. 10:4-12b and designated below:

- Matters required by law to be CONFIDENTIAL.
- Matters where the release of information would impair the right to receive funds.
- Matters involving individual privacy.
- Matters relating to collective bargaining agreements.
- Matters relating to the purchase, lease or acquisition of real property of the investment of public funds.
- Matters relating to public safety and property.
- Matters relating to litigation, negotiations and the attorney-client privileges.
- Matters relating to the employment relationship.
- Matters relating to the potential imposition of a penalty.
- Matters relating to the deliberation of administrative and/or quasi-judicial matters.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners, Fire District #1, of Chesterfield and Hamilton Township, Burlington and Mercer Counties in the state of New Jersey assembled in public session on Oct 1, 2019, that an Executive Session Closed to the General public shall be held at 8:00PM in the Chesterfield-Hamilton Fire District #1 Building located at 296 Bordentown-Chesterfield Road, Chesterfield Township, New Jersey for the Discussion of matters relating to the specific item(s) designated above.

If it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Fire Commissioners, Fire District No. 2 that the public interest will no longer be served by such confidentiality.

Commissioner	Yes	No	Abstain	Absent
Dana Boydajian	✓			
Joseph Dubell	✓			
Martin Galullo	✓			
Raymond Hlubik	✓			
Chris Hoyer	✓			

I, Dana Boydajian, Secretary of Chesterfield-Hamilton Fire District #1 Board of Fire Commissioners in the Counties of Burlington and Mercer and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Board of Fire Commissioners at a duly advertised meeting held on Oct. 1, 2019 at which a quorum was present.

Dana Boydajian
Dana Boydajian, Secretary