



**BOARD OF FIRE COMMISSIONERS,
FIRE DISTRICT No. 2
BORDENTOWN TOWNSHIP
RESOLUTION # 2022-014**

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 #2, of Bordentown Township, Burlington County 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 #2, of Bordentown Township, Burlington County in the state of New Jersey to discuss not open to the public certain matters relating to the items or items authorized by resolution; and

WHEREAS, it is necessary for the Board of Fire Commissioners, Fire District No2, Bordentown Township, Jersey to discuss not open to the 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 No2, Bordentown Township, in the County of Burlington, assembled in public session on February 1st, 2022, that an Executive Session Closed to the General public shall be held at 7:00 PM in the Board of Fire Commissioners, Fire District No.2 building located at 262 Crosswicks Road, Bordentown 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.

This Resolution is certified to be a true and correct copy adopted at a public meeting held on February 1st, 2022.

Commissioner James Cann
Chairman of the Board
Board of Fire Commissioners
Fire District No.2
Bordentown Township

Commissioner Christopher Parmigiani
Secretary of the Board,
Board of Fire Commissioners
Fire District No.2
Bordentown Township