

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 TOWNSHIP OF MONROE CLOSING THE
MEETING TO THE PUBLIC**

WHEREAS: N.J.S.A. 10:4-13 requires public bodies to adopt a resolution stating the general nature of the subject to be discussed and, as precisely as possible, the time when and the circumstances under which the discussion conducted in closed session can be disclosed to the public before it may exclude the public from any meeting; and

WHEREAS; N.J.S.A. 10:4-12.b. provides that a public body may exclude the public only from that portion of a meeting at which the public body discusses one or several specifically enumerated topics or matters; and

WHEREAS; The Board of Fire Commissioners intends to discuss and consider the following described matters which it is permitted to discuss and consider in closed session:

- (1) Personnel Matters;
- (2) Collective Bargaining Agreement;
- (3) Purchase, lease or acquisition of real property;
- (4) Investigation of violations or possible violations of law;
- (5) Pending or anticipated litigation or contract negotiations;
- (6) Attorney-client privileged matters or materials;
- (7) Employment matters;
- (8) Civil Penalty deliberations;

NOW. THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the meeting be closed to the public.

BE IT FURTHER RESOLVED that the subject matter discussed in this closed session may be disclosed to the public when it is no longer subject to statutory privilege and the release of such information will not impair the Board's position nor legal position.

Moved by: *Comm. LeBeun*

Seconded by:

Comm. DiLiet

Roll Call Vote:


Ayes: 5

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution Closing a Public Meeting Held on the 20th
day of February, 2013

 _____, Clerk