

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #23-05-09-01

Meeting Date: May 9, 2023
First Reading: May 9, 2023

Adopted: **MAY 9 2023**

**RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO
DISCUSS CERTAIN MATTERS PERTAINING TO CONTRACTS AND OR MATTERS
FALLING WITHIN THE ATTORNEY CLIENT PRIVILEGE**

WHEREAS, N.J.S.A. 10:4-13 states that a public body shall not exclude the public from any meeting unless it shall have first adopted a resolution at a meeting to which the public shall have been admitted; and

WHEREAS, the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, has determined that it is necessary to exclude the public in order to discuss certain matters pertaining to Contracts and or matters falling within the Attorney Client privilege; and

WHEREAS, the Board of Fire Commissioners has determined that the circumstances of the discussion conducted in closed session will be disclosed to the public within the near future; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, that the Board of Fire Commissioners are hereby authorized to enter into a closed session in order to discuss certain matters pertaining to Contracts and or matters falling within the Attorney Client privilege.

The following Resolution #23-05-09-01 was introduced by Commissioner Doran and it was seconded by Commissioner Kelly. Motion carried.

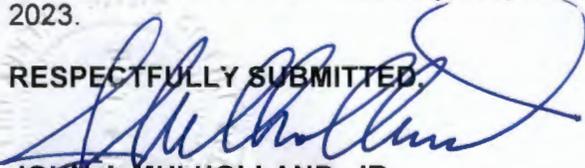
Doran
Kelly
Lipsett
McCargo
Mulholland

Doran
Kelly
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McCargo
Mulholland

RESOLUTION #23-05-09-01				
	AYE	NAY	ABSTAIN	ABSENT
DORAN	X			
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MULHOLLAND				X

Certification

I, John J. Mulholland, Jr., Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #23-05-09-01 was duly adopted by the Commissioners at the meeting held on May 9, 2023.

RESPECTFULLY SUBMITTED.


JOHN J. MULHOLLAND, JR.
CLERK, B.O.F.C DIST #13