

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

RESOLUTION #17-02-02-02

Meeting Date: February 2, 2017
First Reading: February 2, 2017

Adopted: **FEB 2 2017**

RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION

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 personnel and/or litigation; 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 is hereby authorized to enter into a closed session in order to discuss certain matters pertaining to personnel and/or litigation.

The following Resolution #17-02-02-02 was introduced by Commissioner and it was seconded by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

Motion carried.

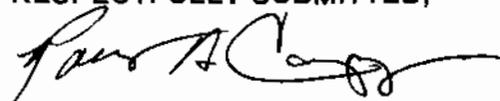
Campagna
Gibson
Kelly
McCargo
Montana

| RESOLUTION #17-02-02-02 | | | | |
|-------------------------|-----|-----|---------|--------|
| | AYE | NAY | ABSTAIN | ABSENT |
| CAMPAGNA | X | | | |
| GIBSON | X | | | |
| KELLY | X | | | |
| MCCARGO | X | | | |
| MONTANA | X | | | |

Certification

I, Robert A. Campagna, 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 #17-02-02-02 was duly adopted by the Commissioners at the meeting held on February 2, 2017

RESPECTFULLY SUBMITTED,



**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RAC:emr