

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

AUGUST 17, 2023

**RESOLUTION AUTHORIZING THE CLOSING
OF MEETING PURSUANT TO OPEN PUBLIC MEETINGS ACT**

RESOLUTION 23-08-17-107

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session, and

WHEREAS, It was necessary for the Commissioners to discuss matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey as follows:

- (1) The meeting of the date captioned above is closed and will be reopened at such time as discussion in executive session has been completed.

This resolution was introduced by Commissioner:

Cornine DeSimone Dugan, Jr. Waldron Keyser

and was seconded by Commissioner

Cornine DeSimone Dugan, Jr. Waldron Keyser

Record of the Vote

| | Cornine | DeSimone | Dugan, Jr. | Waldron | Keyser |
|----------------|----------------|-----------------|-------------------|----------------|---------------|
| Yes | | X | X | X | X |
| No | | | | | |
| Abstain | | | | | |
| Absent | X | | | | |

MaryLou DeSimone, Secretary