# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**OCTOBER 27, 2026**

**RESOLUTION AUTHORIZING THE CONVENING OF A CLOSED (EXECUTIVE) SESSION**

**RESOLUTION 26-10-27-119**

**WHEREAS,** N.J.S.A 10:4-12(b) allows for a Public Body to go into a Closed (Executive) Session during a Public Meeting; and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

**WHEREAS,** the regular meeting of this Governing Body will reconvene at the end of said Closed (Executive) Session.

**NOW THEREFORE BE IT RESOLVED** that the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris shall enter Closed (Executive) Session for purposes as allowed under N.J.S.A.10:4-12(b)

**BE IT FURTHER RESOLVED** that the discussion conducted in this session be disclosed at such time as the need for confidentiality is no longer needed.

This resolution was introduced by Commissioner:

□ **DeSimone** ☑ **Dugan, Sr.** □ **Gallagher** □ **Harrington** □ **Keyser**

and was seconded by Commissioner

☑ **DeSimone** □ **Dugan, Sr.** □ **Gallagher** □ **Harrington** □ **Keyser**

**Record of the Vote**

| | DeSimone | Dugan, Sr. | Gallagher | Harrington | Keyser |
|---|---|---|---|---|---|
| Yes | ✓ | ✓ | ✓ | | |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | ✓ | ✓ |

**Robert Gallagher, Secretary**