

Hamilton Township Fire District No. 3
Hamilton, New Jersey 08610

HEADQUARTERS:
RUSLING HOSE COMPANY
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Resolution #16-004
August 8,, 2016

**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 have been admitted; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Hamilton, County of Mercer, 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 of Fire District No. 3, Township of Hamilton, County of Mercer, 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 #16-004 was introduced by Commissioner Gribbin and it was seconded by Commissioner Brenner

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 8, 2016.

Gilbert W. Lugossy
Gilbert W. Lugossy, Secretary

AUGUST 8, 2016
Date

Board of Commissioners Recorded Vote

| Member | Aye | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|
| Joseph Zalescik | ✓ | | | |
| Gilbert Lugossy | ✓ | | | |
| David Brenner | ✓ | | | |
| James Gramigna | ✓ | | | |
| Patrick Gribbin | ✓ | | | |