

RESOLUTION 2017-2
MOUNT HOLLY FIRE DISTRICT No. 1

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12 AND 13

WHEREAS, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.), known and cited as the “Senator Bryan M. Baer Open Public Meetings Act”, also known as the “Sunshine Law”, authorizes a public body to meet in closed session (exclude the public) under certain limited circumstances; and

WHEREAS, said Act (N.J.S.A.10:4-13) requires the Board to adopt a resolution at a public meeting before it can meet in closed session.

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 of the Township of Mount Holly, County of Burlington, State of New Jersey has deemed it necessary to enter into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Fire Commissioners will reconvene;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1 of the Township of Mount Holly, County of Burlington, **BE IT FURTHER RESOLVED**, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the “Open Public Records Act”; N.J.S.A. 47:1A-1, *et seq.* and the “Destruction of Public Records Law (1953)”; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management; and State of New Jersey, that the public body has determined:

1. That it is necessary to meet in closed session, under N.J.S.A. 10:4-12(b)(7) on the 4th day of January, 2017, to discuss matters falling within the attorney-client privilege – officer positions; and
2. That the matter(s) discussed will be made public if, and when, confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith be repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

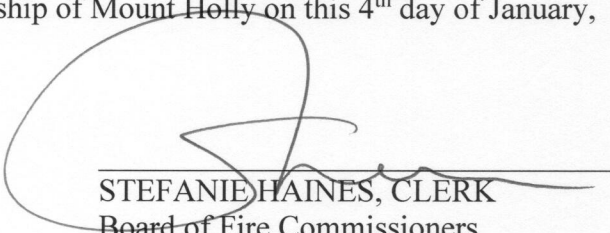
BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 4th day of January, 2017.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 4th day of January, 2017.


STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Mount Holly

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee				✓
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley				✓