

**RESOLUTION 2017-4
MOUNT HOLLY FIRE DISTRICT No. 1**

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to enter into closed session during a Public Meeting, and

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 that the Board of Fire Commissioners of Fire District No. 1 of the Township of Mount Holly will enter into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the Federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter of: _____)

(If contract negotiation, the nature of the contract and interested party is _____)

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employer's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and the nature of the discussion is 2017 Officer Selection Process/Candidates);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Fire Commissioners that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Board or any other entity with respect to said discussion. That time is currently estimated as the time of said matter. (Estimated date: December 2014 or upon the occurrence of litigation resolved); and


BE IT FURTHER RESOLVED that the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Clerk of the Board to take the appropriate action to effectuate the terms of this resolution.

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 1st day of February, 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, County of Burlington, State of New Jersey on this 1st day of February, 2017.



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

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