

RESOLUTION NO. 18-040

PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Harrison Township Fire District #1 is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and


WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Harrison Township Fire District #1 to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- (1) Matters relating to litigation (Barnett v. HTFD)**
- (2) Matters relating to the attorney/client privilege.**

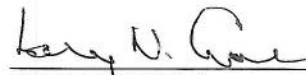
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District #1, assembled in public session on December 12, 2018, that an Executive Session closed to the public shall be held on December 12, 2018, at 7:30 p.m. for the discussion of matters relating to litigation. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Harrison Township Fire District #1 that the public interest will no longer be served by such confidentiality.

ATTEST:

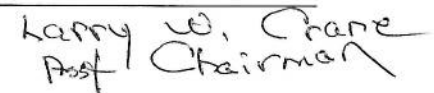


LAWRENCE MOORE
SECRETARY

BOARD OF FIRE COMMISSIONERS OF THE
HARRISON TOWNSHIP FIRE DISTRICT #1



KEN POWELL
CHAIRMAN


Larry W. Crane
Past Chairman

Dated: