

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET**

Resolution # 19-0017

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Hillsborough, County of Somerset, as follows:

(1) The meeting of August 13, 2019 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF
SOMERSET**

Resolution # 19-016

AUTHORIZING DISPOSAL OF PROPERTY

The Board of Fire Commissioners, Township of Hillsborough has determined that the following equipment is no longer needed and is of minimum value:

1993 Ford mini-pumper

Vin #

2FDLF47M3PCB27769

All items will be sold on an approved auction.

Mike Carone, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Napora, seconded by
Commissioner Carone to approve Resolution 2019-016 as read. Roll call
vote: All approved.