

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

**Resolution #19-0020**

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

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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 September 10, 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.



Mike Carone, Secretary  
Hillsborough Township Board of Fire Commissioners

**A motion was made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ to approve Resolution 2019-020 as read. Roll call vote: All approved.**