

**RESOLUTION 2022-64**

**EXCLUSION OF THE PUBLIC FROM MEETING**

**WHEREAS**, Section 8 of the Open Public Meetings Act, C. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Florence Township Fire District No. 1 is of the opinion that such circumstances presently exist

**NOW, THEREFORE, BE IT RESOLVED** by the Florence Township Fire District No. 1, County of Burlington, State of New Jersey as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - Personnel / Contracts
3. It is anticipated at this time that the above stated subject matter will be made public as soon as possible.

This Resolution shall take effect immediately

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be placed on our Department website upon passage

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I, John Fratinardo, Secretary of the Florence Township Fire Dist. No. 1, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by the Fire District at their December 12, 2022, meeting.

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
John Fratinardo				
Andrew Popso				
Jason Ryan				
Robert Schoen				
Steven Taylor				

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Robert Schoen, Chairman

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John Fratinardo, Secretary