RESOLUTION 2022-31

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	of this	resolution	shall	be placed	on our	Departr	nent
website upon passage								

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 July 25, 2022, meeting.

Governing Body Recorded Vote

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

Robert Schoen, Chairman	John Fratinardo, Secretary