

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

Resolution #2019-14

CLOSED SESSION

WHEREAS, the Open Public Meetings Act requires all public bodies to give notice of their meetings and stipulates the reason why this meeting be held in open public session; and

WHEREAS, there are certain reasons set by statutes that allow public bodies to go into closed session excluding the public; and

WHEREAS, minutes must be taken on all closed sessions and made available to the public when it has been determined that the reason for the closed session no longer exists.

NOW THEREFORE, be it RESOLVED, that the Eastampton Board of Fire Commissioners, County of Burlington, State of New Jersey, assembled in public session, the 23rd day of May, 2019, has determined that there is a need to go into Closed Session to discuss a current contract issue.

EASTAMPTON BOARD OF FIRE COMMISSIONERS

David Osworth, Chairman