

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution

**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 litigation, 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 Plumsted, County of Ocean, as follows:

(1) The meeting of July 11, 2022 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.

Certification

I, Donald Robbins, Acting Secretary of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on July 11, 2022.

Donald Robbins, Acting Secretary

The foregoing resolution was introduced by Commissioner Robbins and it was seconded by Commissioner Friedrich.

RECORD OF VOTE

| Members | BRADY | CHANEY | FRIEDRICH | HAGEN | ROBBINS |
|-------------------|--------------|---------------|------------------|--------------|----------------|
| Yes | X | | X | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | X | | | |