

**RESOLUTION 13-023 PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC
MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Harrison Township Fire District is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Harrison Township Fire District to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(2) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District, assembled in public session on April 13 2013, that an Executive Session closed to the public shall be held on April 13 2013, at 7:30 P.M. for the discussion of matters relating to IAFF negotiations and Lease agreements with Gloucester County. It is

anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Harrison Township Fire District that the public interest will no longer be served by such confidentiality.

ATTEST

BOARD OF FIRE COMMISSIONERS
OF THE HARRISON TOWNSHIP
FIRE DISTRICT



COMMISSIONER WALTER BRIGHT
SECRETARY/TREASURER



CHAIRMAN MICHAEL KOESTLER

Dated: April 18, 2013