

**RESOLUTION NO. 16-010**  
**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 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:


**LITIGATION MATTERS: *John Paff v. Harrison Township Fire District, GRC Complaint No. 2014-402 and Donald Baldwin v. Harrison Township Fire District, et al, Docket No.: GLO-L-001713-15***

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Harrison Township Fire District, assembled in public session on February 17, 2016, that an Executive Session closed to the public shall be held on February 17, 2016, at 7:30 p.m. for the discussion of matters relating to the litigation referenced above. 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

  
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LAWRENCE MOORE  
SECRETARY

  
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KEN POWELL  
CHAIRMAN

Dated: 2/17/2016