

RESOLUTION NO. 18-004

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 certain 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

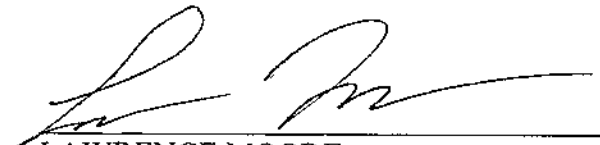
WHEREAS, it is necessary for the Harrison Township Fire District to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

LITIGATION: *William S. Barnett v. Commissioners of Fire District No. 1 in Harrison Township*, Docket No. L-1374-13

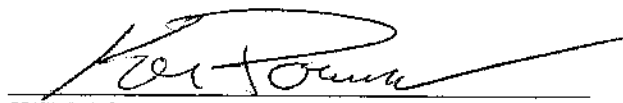
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District, assembled in public session on January 17, 2018, that an Executive Session closed to the public shall be held on January 17, 2018, at 7:30 p.m. for the discussion of matters relating to litigation. It 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 #1



LAWRENCE MOORE
SECRETARY



KEN POWELL
CHAIRMAN

Dated: January 17, 2018