

**RESOLUTION NO. 13-038**  
**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

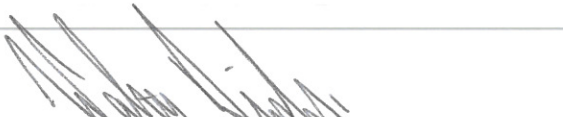
WHEREAS, it is necessary for the Harrison Township Fire District to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

**LITIGATION: *William S. Barnett v. Commissioners of Fire District No. 1***  
***in Harrison Township***

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District, assembled in public session on September 18, 2013, that an Executive Session closed to the public shall be held on September 18, 2013, 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



COMMISSIONER WALTER BRIGHT  
SECRETARY/TREASURER

Dated: 9/18, 2013



CHAIRMAN MICHAEL KOESTLER

